

**Board of Selectmen's Agenda
May 24, 2012**

6:30 PM

- A. Call to Order:
- B. Roll Call:
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approval of Minutes of Previous Meeting(s)
- F. Public Comment
- G. Department Head/Committees Reports:
- H. New Business: See Correspondence List

7:00 PM

- 1. Public Hearing on the Three Warrant Articles to be voted on by Referendum on June 12, 2012, Correspondence #1
- 2. Questions from Budget Committee – reference Sewer on Route 236, Correspondence #2
- 3. Dept. of Transportation – Any historical concerns for corner of Depot Road and Route 236, Correspondence #3
- 4. Memo from IT Committee – reference hosting server off site, Correspondence #4
- 5. Letter of information from Xfinity, Correspondence #5
- 6. Letter from DEP – Applicant Agreement with 2012 Clean Water State Revolving Fund Requirements, Correspondence #6
- 7. Bridge Report from DOT
- I. Old Business: See Action List
- J. Selectmen's Report
- K. Executive Session as allowed by 1MRSA Section 405.6.A “Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation of an individual...”
- L. Other Business as Needed
- M. Adjourn

NOTE: All times are approximate

ACTION LIST

Carried over from: May 10, 2011

- 1. Sewer Contract Committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette - IMA update
- 2. Monthly Reports from Department Heads
- 3. TIFD reports and updates
- 4. Health Insurance Costs
- 5. Review existing Sewer User Rates and update- Sewer Committee
- 6. Regionalization of Town Services – Moynahan and Place to meet with South Berwick and Kittery
- 7. Sewer allotments – fee for reserving such
- 8. Auditor – Management Letter
- 9. Consistent Format – Budget, Time Sheets, etc. Mike and Dutch
- 10. Monthly Workshops – 3rd Thursday of the month
- 11. Employee Reviews in monthly Department Head Reports
- 12. Budget Preparation for next year – time line etc.
- 13. Legal Issues – Pending and Consent Agreements
- 14. Community Service Building
- 15. Police Union Contract
- 16. Finance Director/comptroller
- 17. Personal property tax policy
- 18. Software to segregate fringe benefits by Department
- 19. Taping of meetings – policy
- 20. Amend Ordinance Governing Boards – time limit for agendas and meeting minutes