

**Board of Selectmen's Agenda
June 14, 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**
 - 1. Joel Moulton, Public Works Director, manhole rehab, Correspondence #1**
 - 2. Michael & Susan Moynahan – Property designation**
 - 3. York County – Outside Agencies funding and note from Town of Wells**

7:00 PM

- 4. Public Hearing on General Assistance Ordinance – Appendix A, “Temporary” Housing Assistance, Correspondence #4**
- 5. Shannon Darr, Health Officer, request to hold funds over, Correspondence #5**
- 6. Jim Harville – Ditching problem, Correspondence #6**
- 7. Ken Wood – Does not wish to be re-appointed to Conservation Commission**
- 8. State Planning Office – Coastal Program**
- I. Warrant – Who will move the articles?
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, ...” personnel issue**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

ACTION LIST

Carried over from: May 24, 2012

- 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**