

**Board of Selectmen's Agenda
June 28, 2012 6:30 PM**

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- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Election of Officers: Chair, Vice Chair, Secretary**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. New Business: See Correspondence List**
 - 1. Rate of interest on abated taxes
Article 30 of Town Meeting, Correspondence #1**
 - 2. Note from Grant Hirst, Correspondence #2**
 - 3. Results of Town Meeting, Of Particular concern is Article 45 – Fringe Benefits, Vote on 0% COLA, and 5% co-pay by employees on the employee portion of the insurance package, Correspondence #3**
 - 4. Appointments – Yearly Appointments of Staff, Correspondence #4**
 - 5. Memo from CEO, Jim Marchese, Correspondence #5**
 - 6. Memo from MMA re: ballots for election to MMA’s Legislative Policy Committee, Correspondence #6**
 - 7. Update on Police Payroll, No Correspondence**
- J. Old Business: See Action List**
- K. Selectmen's Report**
- L. Executive Session**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

ACTION LIST

Carried over from: June 14, 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**