

**Board of Selectmen's Agenda  
November 8, 2012 5:30 PM**

**5:30 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) Zero Waste Inc. – Correspondence #1**

**6:00 PM**

- 2) Executive Session as allowed by 1 MRSA Section 405.6.A “Discussion or consideration of the employment, appointment, assignment, duties, ...” Personnel Issue, No Correspondence**

**6:30 PM**

- 3) Linda Downing – Eliot Festival Day – Insurance, Correspondence #3**
- 4) Questions from Route 236 Sewer Committee, Correspondence #4**
- 5) York County – Fiscal Year, Correspondence #5**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**