

**Special Board of Selectmen's Agenda
September 15, 2011 6:30 PM**

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- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. New Business:**
 - 1. Workshop – Action List**
- F. Other Business as Needed**
- G. Adjourn**

ACTION LIST

Carried over from: September 8, 2011

- 1. Sewer Contract Committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette - IMA update**
- 2. Comp Plan Action Items – List from Committee**
- 3. Monthly Reports from Department Heads**
- 4. TIFD reports and updates**
- 5. Health Insurance Costs**
- 6. Review existing Sewer User Rates and Update**
- 7. Regionalization of Town Services**
- 8. Sawgrass Lane Association**
- 9. Auditor – Management Letter**
- 10. Police Union Contract**
- 11. Comcast Contract**
- 12. Waste Management – Charges**
- 13. Consistent Format – Budget, Time Sheets, etc. (Mike and Dutch)**
- 14. Monthly Workshops**
- 15. Employee Reviews in monthly Department Head Reports**
- 16. Carry in – Carry out Policy for Town Parks (Heather)**
- 17. Legal Issues – pending and Consent Agreements**
- 18. Community Service Building**
- 19. Fireworks Ordinance**