

**Special Board of Selectmen's Agenda
March 29, 2012**

6:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. New Business:**
 - **Heather Muzeroll- Roy**
 - **Budgets – Note from Business Development Committee**
 - **Action Item List**
 - **Ordinances for Town Meeting**
- F. Other Business as Needed**
- G. Executive Session as allowed by 1MRSA Section 405.6.F
“Discussion of information contained in records...” such as
foreclosed property.**
- H. Adjourn**

ACTION LIST

Carried over from: March 22, 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. Legal Issues – pending and Consent Agreements**
- 13. Community Service Building**
- 14. Police Union Contract**
- 15. Finance Director/comptroller**
- 16. Personal property tax**
- 17. Town forest – Johnson ‘s Lane**