

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, January 14, 2016**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approval of Minutes of Previous Meeting(s) – October 8, 2015 Regular BoS Meeting; Dec. 17, 2015 Workshop;
- F. Public Comment
 - G1. Department Head/Committee Reports:
 - 1) Eliot Energy Committee: Apply for Grant: LED Message Sign
 - 2) TIF Alternatives Committee: Resignation, Bob Pomerleau
 - 3) TIF Alternatives Committee: Consultant Bid Approval
 - G2. Public Works:
 - 1) Sewer Rate Increase (25%) – Second Consideration
 - G3. Administrative Department:
 - 1) Town Manager Activities Report
 - 2) Ms Donovan; Foreclosed Land Sale – Requests Reconsideration
 - 3) Legal Review of Sewer Ordinance
 - 4) Police Chief Hiring Update (60/40 and Shared)
 - 5) Financial Guarantee, Jos. Falzone, \$434,085 as a Letter of Credit
 - 6) Xfinity Price Changes
 - 7) Health Officer Shannon Darr Resignation
 - 8) Health Officer Appointment: Dana K. Lee, until June 30, 2016
 - G4. Public Safety:
 - 1) FEMA Reimbursement
 - 2) Choose to be Healthy 1/21 at York Library
 - 3) Creation of and Transfer to Boat Basin Reserve
- H. New Business:
- I. Old Business:
 - 1) Over-the-Road Banner Policy – 5th Reading
- J. Selectmen's Reports:
 - 1) Committee Vacancy Report
- K. Other Business:
- L. ~~Executive Session: M.R.S.A 1, Section 405-6(A) – Town Manager Performance Evaluation~~
Executive Session: M.R.S.A 1, Section 405-6(F) – Inability to Pay Abatement Application
Executive Session: [M.R.S.A. 1, Section 504-6\(D\) – Labor Negotiations, M.A.P.](#)

NOTE: All times are approximate