

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

Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Organizational Actions**
 - 1) Election of Select Board Officers
 - 2) Resignation of Stephen Beckert from Select Board
 - 3) Resignation of Jack Murphy from Energy Committee and Business Development Committee
 - 4) Appointments of Municipal Officials
 - 5) Appointments to Committees
- F. Public Comment – Items Not on the Agenda**
 - 1) Public Correspondence
- G. Department Head/Committee Reports:**
 - 1) TIF Alternatives Committee Request
 - 2) Discuss Proper Missions / Roles of Committees
- H. Public Works:**
 - 1) Approve Pole Permit
 - 2) Public Works Mutual Aid Agreement
- I. Administrative Department:**
 - 1) Town Manager Activities Report
 - a. Conservation Commission Follow Up
 - b. Reserves Report
 - 2) Charter Review / Legal Update
 - 3) Special Election to Fill Select Board Position
 - 4) Annual Adoption of Administrative Articles
 - 5) Compensation Study – Draft RFP
 - 6) Voting for Representative to MMA Legislative Policy Committee
 - 7) Select Board Draft Workshop Schedule – Revised
 - 8) Adopt Certified FY 16 – 17 Budget
- J. Public Safety:**
 - 1) MDOT – Speed Zone Information
 - 2) Proposed Dispatch Agreement with Kittery
 - 3) A.R.C. Insurance Collection Issue
- K. Old Business:**
 - 1) Harbor Ordinance (3rd Reading) / Legal Opinion
- L. Approval of Minutes of Previous Meeting(s): May 26, 2016 Select Board Minutes; June 9, 2016 Select Board Minutes**
- M. New Business:**
- N. Selectmen's Reports:**
- O. Committee Vacancy Report:**
- P. Other Business:**