

BOARD OF SELECTMEN'S
MEETING AGENDA AND PUBLIC HEARING(S)

DATE: Tuesday, February 11, 2014
TIME: 5:00 P.M.
PLACE: Town Office - Selectmen's Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - January 28, 2013
4. Correspondence and Other Pertinent Information
 - a. Flood Insurance - FEMA Maps Update
 - b. Ryan Vogel - Use of the Town Hall for Lacrosse
 - c. Drummond Woodsum - Rate for General Municipal Services
5. New Business
 - a. Permits/Documents Requiring Board Approval
 - b. Bids, Awards and other Administrative Recommendations
 1. Recreation Department Reports
 - Promotions and Revenue Generation
 - Netting Options for Town Hall
 - Introduce the Boks Trainer
 2. Review the Annual Volunteer and Employee Appreciation BBQ
 3. Review of the Proposed Consolidated Tax Acquired Property Policy
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Other Matters - Report by the Chair - Town Manager Hiring Process and Progress
6. Treasurer's Warrants
7. Committee Reports: (Information must be received by the Wednesday before)
 - a. Comprehensive Plan Committee
 - b. Community Development Committee
 - c. Wastewater Committee
 - d. Recycling Committee - Final Report Regarding MSW and Recycling Disposal
 - e. Investment Committee
 - f. Budget Committee
8. SAD #61 – None
9. **HEARINGS: 6:00 PM** [Return to agenda order after hearings]
 - a. Public Hearings - None
 - b. Informational Hearings - None

10. Public Comments and Presentations (Each speaker may be limited to 3 minutes and your documents must be received by the Wednesday prior to the Board meeting)
 - a. Non-Agenda Items
 - b. Agenda Items

11. Old Business-(Select Board Discussions)
 - a. Appoint the Memorial School Bids Review Committee
 - b. Review and Affirm the CDBG Project Priority List
 - c. Host/Hostess Decision at Salmon Point (tabled 1/28/14)
 - d. Revisit Site Limitations Policy to Add Dock Removal and Penalty
 - e. Review and Act on the Proposed Ordinance - Local Preference for Affordable Housing and the Warrant Language
 - f. Amended Alarm System Ordinance Review and Authorize for a Warrant on the Ballot - June 2014
 - g. Veteran's Exemptions from Fees
 - h. Review and Execute the Memorandum of Understanding with the Lake Region Vocational Center for the Storage of the Fire Science Program Vehicle and Equipment

12. Agendas for the Next Board of Selectmen's Meetings/Workshops
 - February 25, 2014
 - February 27, 2014 (Joint Meeting with Wastewater Committee)
 - March 11, 2014
 - March 25, 2014

13. Executive Session – M RSA Title 1, Chapter 13, Subsection 405.6.A. “Discussion of Matters Related to Personnel”

14. Adjourn

Future Issues:

- a. Alarm System Ordinance Amendments(delivered)
- b. Sewer Ordinance Work (to be Directed to the Engineer after committee work)
- c. Implementation Phase of the Comprehensive Plan for Nov. '14 vote
- d. Bidding and Procurement Policy Review
- e. Memorial School Project- 3rd Party Role, Remediation, Redevelopment