

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

DATE: Tuesday, January 14, 2014
TIME: 4:00 P.M.
PLACE: Town Office - Selectmen's Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Executive Session: – MRSA Title 1, Chapter 13, Subsection 405.6.E - “Consultation between the Town Attorney and the Board” and 405.6.A. “Discussion of Matters Related to Personnel”
4. Approval of Minutes - December 17, 2013
5. Correspondence and Other Pertinent Information
 - a. Flood Insurance - FEMA Maps Update
 - b. Request by the Lifelight Foundation to Support Their Operations
 - c. Moose Pond Improvement Project
6. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Quit Claim Deeds
 - a. Wayne A. Dadmun; Map 3 Lot 10
 - b. Joseph R. Walsh; Map 21 Lot 27B
 - c. Kevin Thurston; Map 17 Lot 15
 - d. Eric Anthony O’Connell; Map 13 Lot 37
 - e. Lovella O’Connell; Map 13 Lot 48
 2. BYOB Permit; Lakes Environmental Association, 01/25/2014
 3. Liquor License to Noble House
 4. Abatements & Supplements
 5. Sewer Commitments #132 & #134
 - b. Bids, Awards and other Administrative Recommendations
 - c. Legal Matters
 - d. Selectmen’s Concerns
 - e. Other Matters
7. Treasurer’s Warrants
8. Committee Reports: (Information must be received by the Wednesday before.)
 - a. Comprehensive Plan Committee
 - b. Community Development Committee
 - c. Wastewater Committee
 - d. Recycling Committee
 - e. Investment Committee

9. SAD #61 – None

10. **HEARINGS: 6:00 PM** [Return to agenda order after hearings]

- a. Public Hearing(s) - None
- b. Informational Hearing(s) - None

11. 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

12. Old Business-(Select Board Discussions)

- a. Gilroy Trust Request for Gardens - Tabled 11/26/13
- b. Town Projects for CDBG Funds for FY 2014

13. Agendas for the Next Board of Selectmen’s Meetings/Workshops

- January 28, 2014
- February 11, 2014
- February 25, 2014

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

15. Adjourn

Future Issues:

- a. Salmon Point - Erosion Issues, Bidding for Contract Services(In review)
- b. Alarm System Ordinance Amendments (Final Drafting from Safety Depts)
- c. Grants from Efficiency Maine and CDBG for Lighting Improvements
- d. Discussion of Roads policy
- e. Sewer Ordinance Work (Directed to the Engineer)
- f. Implementation Phase of the Comprehensive Plan
- g. Bidding and Procurement Policy Review