NOTICE
Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, February 8th, 2012 at the Island Hall beginning at 6:00pm.

1. Call meeting to order
2. Town Administrator Report 10 minutes
3. Public Comment 10 minutes
4. Committee Reports 5 minutes
5. Old Business 60 minutes
   a. To have the Harbormaster discuss progress with the dredging process
   b. To have the Selectmen discuss and possibly act on the law enforcement training for the Harbormaster
   c. To have the Selectmen discuss and possibly act on the inclusion of a time donation policy in the Employee Handbook
   d. To have the Selectmen discuss a second draft of the FY 13 Line Item Budget
6. New Business 75 minutes
   a. To have the Selectmen discuss and possibly act on the designation of a Board contact for employee grievances
   b. To have the Selectmen discuss and possibly act on a memo from the Road Plan Committee regarding a paving and road work proposal
   c. To have the Selectmen discuss and possibly act on a proposal for road maintenance engineering services from Pinkham and Greer
   d. To have the Selectmen discuss and possibly act on spring road weight limits
   e. To have the Selectmen set a date for a meeting with the Auditor and municipal staff to discuss financial reporting and best practices
7. Non-agenda items to be presented by Selectmen 10 minutes
8. Approval of prior minutes 5 minutes
9. Approval of Expense Warrant 5 minutes
10. Adjourn meeting

The public is welcome and encouraged to attend!