

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!