



## BOARD OF SELECTMEN

### AGENDA

August 2, 2011

7:00 p.m.

Broadcast Studio

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - June 21, 2011
- 3) New business.
  - a) Request to allow personal boat off Black Ghost Cafe Business Dock- Jeff Pomeroy, Owner
  - b) Annual Fee Schedule for Consideration- Louse Lester, Town Clerk
  - c) Consideration and Signing of Letter of Engagement with Contract Auditors Smith& Associates
  - d) Draft Appointment Ordinance for Consideration
  - e) Consideration of Revised Town Office Hours- Chairman Joe Bruno
  - f) Quit Claim Deeds as Submitted by Deputy Tax Collector Sue Carr
  - g) Executive Session pursuant to 1 MRSA § 405(6)(A): Personnel Matters in Code Enforcement and Assessing Departments
- 4) Old (unfinished) business.
  - a) Review of Draft Recall Ordinance
- 5) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 6) **Town Manager Report and Communications.**
  - a) **Confirm date for next regular meeting:**
    - September 13, 2011
- 7) **Selectmen Communications.** This agenda item is for the general discussion of non-agenda items by the Board of Selectmen, and for the purpose of introducing future topics for discussion. No action will be taken. Previously considered agenda items cannot be addressed under Selectmen communications unless approved by formal vote of the Board of Selectmen.

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The Selectmen may take items out of order at their discretion.

**8) Fiscal Warrants – Payroll and Appropriation Warrants – August 2, 2011**

**9) Adjournment.**

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*Deadline for next Agenda: September 2, 2011*