

Selectmen's Meeting – July 18, 2011

1. Approve the minutes of July 5, 2011
  - Approve the minutes of the July 5, 2011 executive session
  - Approve the minutes of July 7, 2011
  - Approve the minutes of the July 7, 2011 executive session
2. APPOINTMENTS
  - A. 6:55 p.m. - Police Chief (lateral transfer of Officer)
  - B. 7:00 p.m. - Anne Carreiro (renewal of contract)
  - C. 7:10 p.m. - Donald Arsenault (Bicentennial Banquet)
  - D. 7:20 p.m. - Arlindo DosSantos (dredge boat permit)
  - E. 7:30 p.m. - Housing Authority & Jimmie Oliver (appointment to Housing Authority)
  - F. 7:45 p.m. - Council on Aging
3. EXECUTIVE SECRETARY'S REPORT
4. ANIMAL SHELTER GIFT ACCOUNT
  - Donation totaling \$60.00
5. BOARD OF PUBLIC WORKS
  - A. Amendment No. 3A to Brown and Caldwell Agreement
  - B. Amendment No. 3B to Brown and Caldwell Agreement
6. PERSONNEL BOARD
  - Amendments to Personnel By-Laws
7. DIRECTOR OF FINANCE/TREASURER
  - Contract for the required two year valuation of Post Employment Benefits other than Pensions
8. PLANNING & ECONOMIC DEVELOPMENT
  - The Town was awarded a FY 11 Community Development Fund I grant in the amount of up to \$883,926.
9. SRPEDD
  - Southeast Regional 911 Dispatch Final Feasibility Report and Implementation Plan
10. WALK, ROCK & ROLL AT THE ROYAL
  - Community Nurse and Hospice Care request approval of the fund raiser "Walk, Rock and Roll at the Royal" to be held on September 10, 2011 from 8:00 a.m. to 11:00 a.m.
11. TAYLOR SEAFOOD
  - A. Harbormaster's recommended additions to the Contract
  - B. Rod Taylor's response to the Harbormaster's recommendations
12. SEAPORT ADVISORY COUNCIL
  - Lease renewal
13. SEAPORT INN
  - Draft arbitration agreement

