



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
MEETING AGENDA
May 19, 2015
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - a. May 5, 2015 BOS Meeting Minutes**
- III. Board of Selectmen Election of Chairman and Vice-Chairman**
- IV. FIRST PUBLIC COMMENT**
- V. PUBLIC HEARING – NONE PLANNED**
- VI. REPORTS OF COMMITTEES**
 - a. BCTV Committee**
 - b. Envision Berwick Committee (EBC)**
- VII. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS**
 - a. SMPDC – Appointment of General Assembly Member**
- VIII. UNFINISHED BUSINESS**
 - a. South Berwick Agreements – Dispatch and Codes Enforcement**
- IX. COMMUNICATIONS**
- X. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- XI. NEW BUSINESS**
 - a. Massage Permit Renewals**
 - b. Water Department – Capacity Development Grant**
 - c. Riverfront Committee DEP permits**
- XII. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. Installment Contract Re: U003-034-000-000**
 - b. Installment Contract Re: R041-020-00B-000**
 - c. Installment Contract Re: R051-008-000-000**
 - d. Installment Contract Re: R038-008-00B-000**
 - e. Installment Contract Re: R045-024-000-000**
 - f. Installment Contract Re: R072-009-A**
- XIII. ABATEMENTS/SUPPLEMENTALS – None Planned**
- XIV. SECOND PUBLIC COMMENT**
- XV. EXECUTIVE SESSION – None Planned**

XVI. OTHER BUSINESS/NON-AGENDA ITEMS

XVII. ADJOURNMENT