

The regular monthly meeting of the Brunswick Sewer District Board of Trustees will be held at 7:00PM on Tuesday, 17 January 2012 in the Conference Room at District offices at 10 Pine Tree Road, Brunswick, Maine.

### AGENDA

<u>Time</u>	<b>(Bold = Action Items)</b>	<u>Duration</u>
7:00	1. Call to Order	0:01
7:01	2. Notice of Meeting Advertisement	0:01
7:02	3. Public Comment	0:01
7:03	4. <b>Adoption of Minutes of Previous Meeting(s)</b>	0:03
7:06	5. Treasurer's Report and Warrant (December 2011)	0:15
7:21	6. Presentation of Adopted 2012 Operations Budget	0:01
7:22	7. <b>Revisions/Additions to Personnel Policy: Second and Final Vote for Adoption</b>	0:15
	7.1 Operator License/Certification Supplemental Pay	
	7.2 Revision to Sick Leave Policy	
	7.3 Addition of Goals Bonus Program	
7:37	8. <b>Appointment of District Legal Counsel</b>	0:15
7:52	9. December Monthly and 2011 Annual Report of Treatment Operations	0:05
7:57	10. Finance Manager's Report	0:04
8:01	11. Assistant General Manager's Report	0:12
8:13	12. General Manager's Report	0:09
8:22	13. Executive Session to Discuss a Personnel Matter [1 MRSA§405(6)(A)]	0:20
8:42	14. Schedule of Upcoming Meetings, Events, etc.	0:02
	o Trustees Regular            Tuesday            14 February 2012    7:00 p.m.	
	o Trustees Regular            Tuesday            13 March 2012      7:00 p.m.	
	o Trustees Regular            Tuesday            17 April 2012      7:00 p.m.	
8:44	15. Remarks from the Chair	0:01
8:45	16. Adjournment	0:01