

# **SELECTMEN'S MEETING AGENDA**

**November 20, 2007**

**6 p.m.**

## **WORKSHOP – Capital Plans/Invoice Control**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

7:00 – North Station Building Committee

## **HEARING OF DELEGATION**

## **REPORTS**

1. Town Administrator's Report
2. Selectmen's Reports
3. Committee Reports

## **NEW BUSINESS**

1. Discuss/vote to replace a malfunctioning septic system
2. Hiring Panel Appointments
3. PortaCount Respirator Fit Tester for Fire Dept.
4. Discuss/vote on Eagles Gaming License
5. Set Public Hearing on Updated Building Code
6. Set Public Hearing for Special Amusement Ordinance
7. Discuss change in By-Laws re: Committee Appointments
8. Discuss/vote on request to remove firewall from computers
9. Discuss/vote to sign abatements

## **OLD BUSINESS**

1. Discuss/vote on Draft Inspection Policy
2. Fee Structure
3. Discuss/vote on library steps

## **OTHER**

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 11/13/07

## **DISCUSSION OF AGENDA ITEMS**

## **EXECUTIVE SESSION Per M.R.S.A. Title 1 §405 (6) (A) – Administrator's Performance Evaluation**

## **ITEMS NEEDING SIGNATURE**

Warrants for Bills and Payroll:

1. Minutes of 11/13/07
2. Abatements
3. Eagles Gaming License

**REMINDERS:**

**Weds. Nov. 21<sup>st</sup> @ 7 pm – Finance Committee – Town Hall**

**Thurs. Nov. 22<sup>nd</sup> & Fri. Nov. 23<sup>rd</sup> – Town Offices Closed**

**Sat. Nov. 24<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Tues. Nov. 27<sup>th</sup> @ 7 pm – Selectmen’s Meeting – Town Hall Annex**

**Weds. Nov. 28<sup>th</sup> @ 7 pm – Land Trust – Town Hall**

**Weds. Nov. 28<sup>th</sup> @ 7:30 pm – Planning Board – Town Hall Annex**