

# **SELECTMEN'S MEETING AGENDA**

**January 8, 2008**

**7 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

7:00 – Lt. Fecteau re: Selection Committee

7:15 – Ron Smith - Audit

## **HEARING OF DELEGATION**

## **REPORTS**

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

## **NEW BUSINESS**

1. Discuss/vote to sign abatements
2. Discuss/vote on request from Lake Arrowhead Community re: milfoil
3. Discuss/vote on Town Report Dedication
4. Discuss/vote on representative to Selection Committee

## **OLD BUSINESS**

1. Les Bois Carthage Performance Guaranty
2. Schedule workshop with Library Trustees re: building condition
3. Discuss/vote on how to proceed with Lake Management Ordinance
4. Discuss/vote to schedule a public hearing for Purchase Order/Payment Ordinance
5. Town Planner

## **OTHER**

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 12/11/07, 12/18/07, 12/21/07 & 12/28/07

## **DISCUSSION OF AGENDA ITEMS**

## **ITEMS NEEDING SIGNATURE**

Warrants for Bills and Payroll:

1. Minutes of 12/11/07, 12/18/07, 12/21/07 & 12/28/07
2. Abatements
3. Concealed Weapon Applications

## **REMINDERS:**

**Weds. Jan. 9<sup>th</sup> @ 7 pm – Road Review Committee– Town Hall**

**Thurs. Jan. 10<sup>th</sup> @ 7 pm – Old Home Days Committee– Town Hall**

**Sat. Jan. 12<sup>th</sup> @ 8:30 am – Cribbage Tournament– Town Hall**

**Mon. Jan. 14<sup>th</sup> @ 7 pm – Parks & Rec. Committee– Town Hall**

**Mon. Jan. 14<sup>th</sup> @ 7 pm – Public Safety Committee– Town Hall**

**Tues. Jan. 15<sup>th</sup> @ 7 pm – Selectmen’s Meeting – Town Hall Annex**