

# **SELECTMEN'S MEETING AGENDA**

**January 22, 2008**

**6:00 p.m.**

## **EXEC SESSION PER MSRA 1 §405 (6) (E) Legal Consult**

## **WORKSHOP: Budget**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

7:00 – Poster Contest Winners

## **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. Commercial Paving Contract for woody debris
3. Discuss a Dep. Town Administrator
4. Discuss/vote on snow day policy – to align different policies

## **OLD BUSINESS**

1. Discuss/Vote to establish workshop with Library Trustees, Finance Comm., Friends of Waterboro Public Library, BOS - subject: funding for existing building repairs & new Library
2. Carthage Performance Bond Agreement

## **OTHER**

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 1/15/2008

## **DISCUSSION OF AGENDA ITEMS**

1. 1/29/08 workshop – Tape?

## **ITEMS NEEDING SIGNATURE**

Warrants for Bills and Payroll:

1. Minutes of 1/15/08
2. Abatements

## **REMINDERS:**

**Weds. Jan. 23<sup>rd</sup> @ 7 pm – Workshop with Land Trust – Town Hall**

**Thurs. Jan. 24<sup>th</sup> @ 7 pm – Library Trustees – Library**

**Thurs. Jan. 24<sup>th</sup> @ 7 pm – Old Home Days – Town Hall**

**Sat. Jan. 26<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Monday, Jan 28<sup>th</sup> @ 4:00 p.m. – BOS Workshop with Ron Smith – Town Hall Annex**

**Tues. Jan. 29<sup>th</sup> @ 6 pm – Selectmen to sign warrants for bills & payroll – Workshop following**