

# **ELECTMEN'S MEETING AGENDA**

**January 29, 2008**

**6:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

Citizens Energy is no longer taking applications

## **NEW BUSINESS**

1. Vote to accept resignation from Finance Committee
2. Discuss/vote to sign contract with Atlas Pyro Vision
3. Vote to grant a 6 week extension on the appeal with Sullies

## **OTHER**

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 1/22/2008

## **WORKSHOP:**

1. Office Layout
2. Budget – Snowplow Contracts
3. Weekly plan for Dept. Heads
4. Customer service protocol
5. Charter Commission – Role of Board of Selectmen
6. Draft snow day policy
7. Mission Statements

## **DISCUSSION OF AGENDA ITEMS**

## **ITEMS NEEDING SIGNATURE**

Warrants for Bills and Payroll:

1. Minutes of 1/22/08

## **REMINDERS:**

**Mon. Feb. 4<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. Feb. 4<sup>th</sup> @ 7 pm – Transfer Station/Recycling Committee– Town Hall**

**Tues. Feb. 5<sup>th</sup> @ 7 pm – Selectmen's Meeting – Town Hall Annex**

**Weds. Feb. 6<sup>th</sup> @ 7 pm – Finance Committee – Town Hall**

**Weds. Feb. 6<sup>th</sup> @ 7:30 pm – Planning Board – Town Hall Annex**

**Thurs. Feb. 7<sup>th</sup> @ 6:30 pm – Workshop – Board of Selectmen, Library Board of Trustees, Friends of the Waterboro Public Library and Finance Committee – Town Hall Annex**

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