

SELECTMEN'S MEETING AGENDA

November 4, 2008

7:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

7:00 – Open bids for Transfer Station/Recycling Facility

7:15 – Tom – Presentation on CIP's

HEARING OF DELEGATION

REPORTS:

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

NEW BUSINESS

1. Discuss/vote to accept or reject bids
2. Discuss/vote to award bid
3. Vote to accept estimate for septic replacement
4. Discuss Purchase policy
5. Discuss/vote on Holiday Party
6. Discuss/vote to accept auditor's report
7. Vote to accept the CIP's

OLD BUSINESS

1. Vote to accept working plans for 2009 goals

OTHER

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 10/28/08

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for Bills and Payroll:

1. Minutes of 10/28/08

REMINDERS:

Weds. Nov. 5th @ 9 am – Fuel Assistance – Town Hall

Weds. Nov. 5th @ 7 pm – Finance Committee – Town Hall

Weds. Nov. 5th @ 7:30 pm – Planning Board – Town Hall Annex

Sat. Nov. 8th @ 8:30 am – Cribbage Tournament – Town Hall

Mon. Nov. 10th @ 5 pm – Selectmen to sign warrants – Town Hall Annex

Mon. Nov. 10th @ 7 pm – Parks & Rec. Committee – Town Hall

Tues. Nov. 11th – Town Offices Closed – Veteran's Day