

SELECTMEN'S MEETING AGENDA

December 16, 2008

6:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:30 – Public Hearing to repeal Purchase Order/Payment Ordinance

6:45 – Public Hearing to amend Tax Acquired Property Ordinance

7:00 – Life Line Representative re: Stroke testing

7:15 – Tom Dubois re: Carthage Lumber

HEARING OF DELEGATION

REPORTS

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

NEW BUSINESS

1. Update on enforcement issues from CEO
2. Discuss/vote to repeal the Purchase Order/Payment Ordinance
3. Discuss/vote to amend the Tax Acquired Payment Ordinance
4. Schedule workshops for January
5. Discuss flow for operations manual
6. Discuss snowplow contracts
7. Discuss emergency planning

OLD BUSINESS

1. Vote to accept working plan for 2009 goal
2. Discuss/vote on Lion's Club request for reclaim
3. Sherwood Drive
4. Complaint procedure policy
5. Roberts Ridge Road
6. Revenue/expenditure update

OTHER

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 12/9/08

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for Bills and Payroll:

1. Minutes of 12/9/08

REMINDERS:

Weds. Dec. 17th @ 7:30 p.m. – Planning Board – Town Hall Annex

Thurs. Dec. 18th @ 6:30 p.m. – Garden Club – Town Hall

Sat. Dec. 20th @ 8:30 am – Town Republican Committee – Town Hall

Tues. Dec. 23rd @ 7 pm – Selectmen's Meeting – Town Hall Annex