

SELECTMEN'S MEETING AGENDA

February 17, 2009

6:00 p.m.

6:00 – EXECUTIVE SESSION Per M.R.S.A. §405 (6) (C) & (E) – With Attorney Cole

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

REPORTS

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

NEW BUSINESS

1. Discuss request from Mariner Tower
2. Discuss public hearing on CIP's
3. Discuss Economic Development project
4. Discuss/vote on Town Report Dedication
5. Discuss/vote to sign resolution authorizing issue of \$200,000 principal amount of bonds
6. Assign closure inspection of closed municipal landfill
7. Committee Appointment
8. Discuss/vote on demo wood chipping
9. Discussion of Engine 2

OLD BUSINESS

1. Discuss/vote on Pawnbroker's License

OTHER

1. Vote to sign warrants for bills & payroll
2. Vote to sign minutes of 2/10/09

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 2/10/09

EXECUTIVE SESSION: Per M.R.S.A. 1 §405 (6)(A) – Personnel Issue

REMINDERS:

Weds. Feb. 18th @ 7:30 am – WAB – Town Hall

Weds. Feb. 18th 9 am to 1:30 pm – Fuel Assistance – Town Hall

Weds. Feb. 18th 5:30-7:30 – Selectmen's Budget Workshop

Weds. Feb. 18th @ 6:30 pm – Finance Committee – Town Hall

Weds. Feb. 18th @ 7:30 pm – Planning Board – Town Hall Annex

Thurs. Feb. 19th @ 6:30 pm – Garden Club – Town Hall

Tues. Feb. 24th @ 7 pm – Selectmen's Meeting – Town Hall Annex