

SELECTMEN'S MEETING AGENDA

May 19, 2009

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Chief Bors – South Station live-in student

6:15 – Chris Binette – Proposed Mission Statement Revision – Economic Development Committee

7:00 – **EXECUTIVE SESSION: Per 1 M.R.S.A. §405 (6)(E) – Consult with Legal Counsel re: Carthage Lumber**

HEARING OF DELEGATION

REPORTS:

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

NEW BUSINESS

1. Committee Appointments
2. Discuss/vote to approve Blast From The Past Liquor License
3. Schedule Candidates Night
4. Discuss Water District Contract
5. Discuss location of Town Meeting
6. Discuss/vote to approve amended Economic Development Committee Mission Statement
7. Discuss warrant article request

OLD BUSINESS

OTHER

1. Vote to sign warrants for bills & payroll
2. Vote to sign minutes of 5/12/09

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 5/12/09
3. Appointment papers
4. Blast From The Past Liquor License Application
5. Concealed Weapon Applications
6. SAD #57 Warrant and Notice of Election

REMINDERS:

Weds. May 20th @ 7:30 am – WAB – Town Hall

Thurs. May 21st @ 4:30 pm – Economic Development Committee – Town Hall Annex

Thurs. May 21st @ 6:30 pm – Garden Club – Town hall

Thurs. May 21st @ 7 pm – Old Home Days Committee – Town Hall

Sat. May 23rd @ 8:30 am – Cribbage Tournament – Town Hall

Mon. May 25th – Town Offices Closed – Memorial Day

Tues. May 26th @ 6 pm – Selectmen's Meeting – Town Hall Annex