

SELECTMEN'S MEETING AGENDA

June 30, 2009

5:00 p.m.

5:00 p.m. – Executive Session Per 1 M.R.S.A. §405 (6)(C) – Economic Development

5:30 p.m. – Workshop with Land Trust re: Mariner Tower proposal

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

Open bids for Transfer Station hauling

Public Hearing: Ossipee Hill Road Ext. Winter Closing

HEARING OF DELEGATION

REPORTS

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

NEW BUSINESS

1. Septic system variance – CEO request
2. Discuss/vote to approve concept of entering into a lease agreement with Mariner Tower
3. Discuss/vote to approve abatements
4. Discuss/vote to accept or reject hauling bids
5. Discuss/vote to sign order of closing for Ossipee Hill Road Ext.
6. Committee appointments
7. Discuss/vote to move forward to finalize the lease/purchase on vehicle lease for Fire Chief
8. Update on South Station/asbestos issues
9. Sale of Engine 2 update
10. Right To Know and Staff Research
11. Transfer Station rep from Board of Selectmen
12. Discuss/vote to sign Game of Chance Application for Eagles Club
13. Infrastructure security
14. Handicapped accessibility to buildings
15. Treasurer's Disbursement
16. Discuss/vote on account reconciliation
17. Discuss Tax Acquired Property
18. Discuss/vote on waiver form
19. Discuss/vote on Assessing Maintenance Agreement
20. Discuss/vote on Revaluation Maintenance Agreement

OLD BUSINESS

1. Discuss/vote on Charter Committee
2. Schedule workshop with Economic Dev. Committee & Planning Board
3. Schedule workshop for 2010 goals & objectives

OTHER

1. Vote to sign warrants for bills & payroll
2. Minutes of 6/9/09 & 6/16/09

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Appointment papers
3. Minutes of 6/9/09 & 6/16/09
4. Game of Chance Application
5. Septic system variance
6. Treasurer's Disbursement
7. Order of Closing
8. Waiver form
9. Abatements
10. Assessing Maintenance Agreement
11. Revaluation Maintenance Agreement
12. Concealed weapon application

REMINDERS:

Weds. July 1st @ 7:30 am – WAB Business Development Committee – Town Hall

Weds. July 1st @ 7:30 pm – Planning Board – Town Hall Annex

Thurs. July 2nd @ 7 pm – Historical Society – Belvel House

Thurs. July 2nd @ 7 pm – Old Home Days Committee – Town Hall

Fri. July 3rd – Town Offices Closed

Sat. July 4th – Transfer Station Closed

Beginning Monday, July 6th – Town Offices Closed on Monday

Mon. July 6th – Water District Trustees – Town Hall

Tues. July 7th @ 6 pm – Selectmen's Meeting – Town Hall Annex