

# SELECTMEN'S MEETING AGENDA

July 14, 2009

5:00 p.m.

**5:00 – Executive Session Per 1 M.R.S.A. §405 (6) (A) – Personnel Matter**

**5:30 – Executive Session Per 1 M.R.S.A. §405 (6) (E) – Consult Legal Counsel**

## PLEDGE OF ALLEGIANCE

## ANNOUNCEMENTS

## APPOINTMENTS

6:00 – Open bids for Library Roof

6:15 – Dwayne Woodsome – re: North Station

6:30 – Patti Berry, CEO – First Time Septic Variance

6:45 – Doug Foglio – Requesting permission to store in old Central Station

## HEARING OF DELEGATION

## REPORTS

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

## NEW BUSINESS

1. Vote to accept or reject library roof bids
2. Discuss/vote to sign first time septic variance
3. Discuss/vote on the bonding of positions
4. Discuss/vote on contracts with Town Planner and Transfer Station Manager
5. To discuss, for future appointment, the applicants for the vacant position of municipal maintenance/custodian
6. Discuss/Vote to set up workshop with Transfer Station/Recycling Committee
7. Discuss/Vote to allow historical society to use Central Station for temporary storage

## OLD BUSINESS

1. Discuss/vote on Fire Chief command vehicle

## OTHER

1. Vote to sign warrants for bills & payroll
2. Minutes of 7/7/09

## DISCUSSION OF AGENDA ITEMS

### Workshop – Infrastructure Security

## ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Appointment papers
3. Minutes of 7/7/09
4. Septic System Variance

## REMINDERS:

**Weds. July 15<sup>th</sup> @ 7:30 am – WAB – Town Hall**

**Weds. July 15<sup>th</sup> @ 7:30 pm – Planning Board – Town Hall Annex**

**Thurs. July 16<sup>th</sup> @ 6 pm – Workshop with EDC, Planning Board, CEO, Town Administrator, Selectmen, Town Planner, Road Review Committee Chairman and ZBA Chairman**  
**Thurs. July 16<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**  
**Mon. July 20<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**  
**Tues. July 21<sup>st</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex**  
**Thurs. July 23<sup>rd</sup> @ 6 pm – Selectmen’s Workshop – Goals & Objectives – Town Hall Annex**