

# **SELECTMEN'S MEETING AGENDA**

**August 18, 2009**

**6:00 p.m.**

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

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

6:00 – Jerry Daigle, Assessor's Agent – Tax Commitment

6:15 – Doug Foglio – Land Trust

6:30 – Public Hearing – Express Events Caters one day liquor license

## **HEARING OF DELEGATION**

## **REPORTS**

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

## **NEW BUSINESS**

1. Discuss/vote to approve Express Events Caters one day liquor license
2. Discuss County Tax Bill
3. Discuss/vote to set tax rate
4. Discuss Selectmen's task force
5. Discuss/vote on Finance Committee goals & objectives
6. Committee appointment

## **OLD BUSINESS**

1. Discuss recognition program
2. Selectmen's goals & objectives
3. Discuss/vote on procedure for disposing of town owned property

## **OTHER**

1. Vote to sign warrants for bills & payroll
2. Minutes of 8/11/09

## **DISCUSSION OF AGENDA ITEMS**

## **ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of 8/11/09
3. Express Events Caters one day liquor license
4. Concealed weapon application
5. D & E Contract

## **REMINDERS:**

**Weds. Aug. 19<sup>th</sup> @ 7:30 am – WAB – Town Hall**

**Weds. Aug. 19<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thurs. Aug. 20<sup>th</sup> @ 3:30 pm – Economic Development Committee – Town Hall Annex**

**Thurs. Aug. 20<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Fri. Aug. 21<sup>st</sup> 9 am to 5 pm – York County Community Action (Fuel Assistance) – Town Hall**  
**Sat. Aug. 22<sup>nd</sup> @ 8:30 am – Cribbage Tournament – Town Hall**  
**Mon. Aug. 24<sup>th</sup> @ 6 pm – Transfer Station/Recycling Committee – Town Hall**  
**Tues. Aug. 25<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex**