

SELECTMEN'S MEETING AGENDA

September 1, 2009

5:30 p.m.

5:30 – Workshop on Goals

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Patti Berry re: Fee increases

HEARING OF DELEGATION

REPORTS

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

NEW BUSINESS

1. Execution of Lease with Mariner Tower
2. Discuss/vote to increase fees per request of CEO
3. Establish a workshop for Homeland Security funds with Chief Bors and Pam L'Heureux
4. Establish workshop with EMA Director
5. Personnel policy amendments
6. Committee appointment

OLD BUSINESS

1. Discuss/vote on Town Acquired Property Policy
2. Discuss Selectmen's task force
3. Reschedule workshop with Land Trust

OTHER

1. Vote to sign warrants for bills & payroll
2. Vote to sign minutes of 8/18/09 & 8/25/09

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 8/18/09 & 8/25/09

Executive Session Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue

REMINDERS:

Weds. Sept. 2nd @ 7:30 am – WAB Business Development – Town Hall

Thurs. Sept. 3rd @ 7 pm – Historical Society – Belvel House

Fri. Sept. 4th 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall

Mon. Sept. 7th @ 6 pm – Water District Trustees – Town Hall

Tues. Sept. 8th @ 6 pm – Selectmen's Meeting – Town Hall Annex