

BOARD OF SELECTMEN'S
MEETING AGENDA AND PUBLIC HEARING(S)

DATE: Tuesday, March 11, 2008
TIME: 5:00 P.M.
PLACE: Town Office- Selectmen's Meeting Room

1. Public Hearing - None
2. Call to Order
3. Public Comments- Non-Agenda Items
4. Presentations and Discussions:
 - a. Fiscal Year 2009 Budget Proposal-Town Manager
 - b. Discussion by the Board-How to proceed with Budget Review
 - c. Key Dates for Actions on Proposed Budget and Town Meeting.
5. Approval of Minutes - March 4, 2008
6. Correspondence and Other Pertinent Information - None
7. Town Manager's Report:
8. Old Business - None
9. SAD #61 - None
10. New Business:
 - a. Permits/Documents Requiring Board Approval
 1. Liquor License & Victualer License Renewals for Venezia Ristorante
 2. Appointment of Election Clerks per MRSA Title 21-A § 503
 3. Sewer Commitment #37
 - b. Legal Matters
 - c. Selectmen's Concerns
 - d. Other Matters
11. Agendas for the Next Board of Selectmen's Meetings/Workshops
March 25, 2008
12. Treasurer's Warrants
13. Executive Session: MRSA Title 1, Chapter 13, Subsection 405.6.A.
"Discussion of matters that if done publicly could affect the reputation of one of the members."
14. Adjourn