

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

DATE: Tuesday, April 8, 2008
TIME: 5:00 P.M.
PLACE: Town Office- Selectmen's Meeting Room

1. Call to Order
2. Public Hearing: None
3. Public Comments - Non-Agenda Items
4. Presentations and Discussions
5. Approval of Minutes - March 25, 2008
6. Correspondence and Other Pertinent Information:
 - a. Investment Committee Recommendations and Meeting Policy
 - b. Planning Board Public Hearing results for:
 - Amendments to the Site Plan Review Ordinance
 - Amendments to the Shoreland Zoning Ordinance
 - New "Ordinance for the Adoption of the International Building Code"
 - New "Mooring Regulations Harbor Master Safety Ordinance"
7. Town Manager's Report
8. Old Business:
 - a. Review of the Sewer Rate Proposal and Memo comparing rates
 - b. Review of the Transfer Station Rules/Flyer
 - c. Review of the Town of Sweden's Request
 - d. Review the proposed Interlocal Agreement with Harrison for Health Services
 - e. Review of the proposed FY 2009 Budget
9. SAD #61: None
10. New Business:
 - a. Permits/Documents Requiring Board Approval
 - Quit-Claim Deed to Kamfas Real Estate Corp.; Parcel 19A/52
 - Quit-Claim Deed to Kamfas Real Estate Corp.; Parcel 19A/53
 - b. Authorize the North Bridgton Cemetery Contract Changes for Town Meeting Warrant Article
 - c. Legal Matters - Hancock Lumber Co.
 - d. Selectmen's Concerns
 - e. Other Matters
11. Agenda for the Next Board of Selectmen's Meetings/Workshops - April 22, 2008
12. Treasurer's Warrants
13. Executive Session: None
14. Adjourn