

COMMISSIONERS
Dist. 1 – Donald P. Berry
Dist. 2 - John M. Hyk
Dist. 3. - Amy F. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
39-B SPRING ST.
BELFAST, ME 04915
TEL. 207-338-3282
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TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: JUNE 12, 2007 (2nd REVISION) (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – April 26, 2007 and May 8, 2007 Regular and Reserve Warrants

TREASURER'S REPORT – Financial Report

OLD BUSINESS – Credit Card Discussion, Establishing Starting Salaries (for those missing on FLSA-Exempt Pay Scale)

NEW BUSINESS – EMA Report, Tax Abatement Appeal, Executive Session (Legal Matters), 2nd Executive Session (Personnel Matters, Deferred Compensation Plan Discussion, Correspondence, Approval of Minutes, Miscellaneous Commissioners Business/Reports

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Deputy Treasurer Karen Trussell	Financial Report; Warrants
9:15 A.M.	EMA Director Dale Rowley	Credit Card Discussion Brief EMA Report
9:30 A.M.	Justine E. Marks Town of Burnham Selectmen	Tax Abatement Appeal
10:15 A.M.	Break	
10:30 A.M.	Attorney Matthew Tarasevich	Executive Session: Legal Matters
11:15 A.M.	Communications Director Owen Smith, H.R./Payroll Director Michelle Wadsworth & County Clerk Barbara Arseneau	Personnel Policy Recommendations
11:30 P.M.	WORKING LUNCH & H.R./Payroll Director Michelle Wadsworth & County Clerk Barbara Arseneau	Deferred Comp Plan Discussion, Establishing Starting Salaries
12:00 P.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
12:15 P.M.	Commissioners	Miscellaneous Reports
12:30 P.M.	Possible Adjournment	