

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

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
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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: AUGUST 14, 2007 (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – July 26, 2007 and August 14, 2007 Regular and Reserve Warrants

TREASURER'S REPORT – Financial Report

OLD BUSINESS – District Courthouse Lease Update, Deferred Compensation Plan Update

NEW BUSINESS – Budget Caucus, Communications Center Report (Tower Site Update; Budget Questions), Facilities Report, EMA Report, Break, Sheriff's Report, Executive Session, Health Insurance Discussion with Members of FY 2007 Budget Committee, 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.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report
9:30 A.M.	Waldo County Selectmen	Budget Caucus
9:45 A.M.	Communications Director Owen Smith	Communications Center Report: Tower Site Update; Budget Questions
10:05 A.M.	Facilities Manager Keith Overlock	Facilities Report
10:25 A.M.	EMA Director Dale Rowley	EMA Report
10:40 A.M.	Break	
10:45 A.M.	Sheriff Scott Story, Chief Deputy Robert Keating	Sheriff's Report
11:00 A.M.	Executive Session	Legal/Personnel Matter
11:45 A.M.	Richard Desmarais, Richard McLaughlin and Bill Sneed (FY 2007 Budget Committee Members)	Health Insurance Discussion
12:15 P.M.	County Clerk Barbara Arseneau	District Courthouse Lease Update, Deferred Compensation Plan Update, Correspondence, Approval of Minutes
12:30 P.M.	County Commissioners	Miscellaneous Business/Reports
12:45 P.M.	Possible Adjournment	