

**COMMISSIONERS**  
Dist. 1 – Donald P. Berry, Sr.  
Dist. 2 – William D. Shorey  
Dist. 3. - Amy R. 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: JANUARY 27, 2009 (Please Post)**  
**(SPECIAL SESSION)**

**BUSINESS:**

**OLD BUSINESS** – Discussion of District Courthouse Lease

**NEW BUSINESS** - Homeland Security Grant Application Process, Executive Session –Legal/Personnel Matter, Executive Session – Personnel Matter, Break, Miscellaneous Commissioners Business, Cost Saving Discussion, Correspondence

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

<b>TIME</b>	<b>NAME</b>	<b>REGARDING</b>
<b>9:00 A.M.</b>	EMA Director Dale Rowley	Discussion of Homeland Security Grant Application Process
<b>9:10 A.M.</b>	Executive Session	Legal/Personnel Matter - MRSA 1 § 405 (D)
<b>9:30 A.M.</b>	Executive Session	Personnel Matter - MRSA 1 § 405 (D)
<b>9:45 A.M.</b>	County Commissioners	Discussion of District Courthouse Lease
<b>10:15 A.M.</b>	BREAK	
<b>10:20 A.M.</b>	County Commissioners	Miscellaneous Commissioners Business
<b>10:35 A.M.</b>	Commissioner Shorey	Cost Saving Discussion
<b>10:55 A.M.</b>	County Clerk Barbara Arseneau	Correspondence
<b>10:00 A.M.</b>	Possible Adjournment	