

COMMISSIONERS
Dist. 1 – Donald P. Berry
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: FEBRUARY 10, 2009 (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – January 30, 2009 and February 10, 2009 Regular and Reserve Warrants and Jail Regular Warrant

TREASURER'S REPORT – Financial Report, 2009 Tax Assessment

OLD BUSINESS –

NEW BUSINESS – Facilities Report, E.M.A. Report, Sheriff's Report, New Hire F/T Deputy and Jail Update, Executive Session – Legal/Personnel Matter - MRSA 1 § 405 (D), Executive Session – Legal Matter - MRSA 1 § 405 (D), Correspondence, District Courthouse Lease MOA, Miscellaneous Commissioner's Business, Cost Savings Discussion, Discussion of County Services

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

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Treasurers Report 2009 Tax Assessment
9:30 A.M.	Facilities Manager Keith Nealley	Facilities Report
9:45 A.M.	E.M.A. Director Dale Rowley	E.M.A. Report
9:55A.M.	BREAK	
10:00 A.M.	Sheriff Scott Story Chief Deputy Robert Keating	Sheriff's Report, New Hire F/T Deputy and Jail Update
10:30A.M.	Executive Session	Legal Matter - MRSA 1 § 405 (D)
10:45 A.M.	County Clerk Barbara Arseneau	Correspondence District Courthouse Lease MOA
11:00 A.M.	County Commissioners	Miscellaneous Commissioner's Business Cost Savings Discussion
11:15 A.M.	E.M.A. Volunteer Carmine Pecorelli	Discussion of County Services
11:30 A.M.	Executive Session	Legal/Personnel Matter - MRSA 1 § 405 (D)
11:45 A.M.	Possible Adjournment	