

COMMISSIONERS
Dist. 1 – Donald P. Berry
Dist. 2 - John M. Hyk
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 SESSION
DATE: MAY 13, 2008

BUSINESS:

WARRANTS/VOUCHERS – April 25, 2008 and May 13, 2008 Regular and Reserve Warrants

TREASURER'S REPORT – Financial Report

OLD BUSINESS –

NEW BUSINESS – EMA – Grant Opportunities & Matches, Facilities Report, New Facilities Manager, Fuel Oil Bids, Correspondence, Miscellaneous Business, Executive Session – Legal/Personnel Matters, Executive Session – Personnel Matter

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.	EMA Director Dale Rowley – Conference Call	Grant Opportunities & Matches
9:50 A.M.	Facilities Manager Keith Overlock & Keith Nealley	Facilities Report, New Facilities Manager & Fuel Oil Bids
10:15 A.M.	BREAK	
10:20 A.M.	County Clerk Barbara Arseneau	Correspondence
10:35 A.M.	County Commissioners	Miscellaneous Business
10:45 A.M.	Executive Session	Legal and Personnel Matters
11:05 A.M.	Executive Session	Personnel Matter
11:40 A.M.	Possible Adjournment	