

**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  
FAX 207-338-6788

**TREASURER**  
David A. Parkman  
**COUNTY CLERK**  
Barbara L. Arseneau

**AGENDA: COUNTY COMMISSIONERS' COURT**  
**MEETING DATE: JANUARY 13, 2009** *(Please Post)*  
***(SPECIAL SESSION)***

**BUSINESS:**  
**WARRANTS -**

**TREASURER'S REPORT -**

**OLD BUSINESS –**

**NEW BUSINESS** - Executive Session –Legal/Personnel Matter, Executive Session – Personnel Matter, Break, Executive Session – Personnel Matter, Homeland Security Grant Application Process, Correspondence, Commissioners Business & Agenda Ideas from Commissioner Shorey

**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>	Executive Session	Legal/Personnel Matter - MRSA 1 § 405 (D)
<b>10:00 A.M.</b>	Executive Session	Legal/Personnel Matter - MRSA 1 § 405 (D)
<b>10:30 A.M.</b>	BREAK	
<b>10:35 A.M.</b>	Executive Session	Personnel Matter – MRSA 1 § 405 (D)
<b>10:45 A.M.</b>	EMA Director Dale Rowley	Discussion of Homeland Security Grant Application Process
<b>11:00 A.M.</b>	County Clerk Barbara Arseneau	Correspondence
<b>11:15 A.M.</b>	County Commissioners	Miscellaneous Commissioners Business Agenda Ideas from Commissioner Shorey
<b>11:30 A.M.</b>	Possible Adjournment	