

Somerset County Commissioners
MEETING AGENDA
Wednesday, February 20, 2008
5:00 PM
Commissioners Chambers

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARING: Tax Abatement Hearings:
 - a. Frederick & Margaret Burpee vs. the Town of Canaan
 - b. J. Norman & Nancy Ouellette vs. the Town of Canaan
 - c. Michael Folsom vs. the Town of Canaan
 - d. David & Evelyn Jacobs vs. the Town of Canaan
 - e. Ed & Adele Vynalek vs. the Town of Canaan
- D. PUBLIC COMMENT
- E. MINUTES
Approval of Minutes: February 6, 2008
- F. UNFINISHED BUSINESS
 - a. **Resolution 08-24:** Commissioners to approve the revised Rental Agreement for the Rockwood Community Building.
 - b. **Resolution 08-25:** Commissioners to accept the contract with the Jail Administrator's Association and DSI for inmate phone services.
- G. REPORTS:
 - a. Telecommunications
 - b. EMA
 - c. Maintenance
 - d. Treasurer
 - e. Probate
 - f. Administrator
 - g. UT Reports:
 - g. Upper Kennebec Valley Ambulance
- H. NEW BUSINESS:
 - a. **Resolution: 08-33** Commissioners to award the Lexington Area Road Contract
 - b. **Resolution: 08-34** Commissioners to award the Utility Pick-up truck bid.
 - c. **Resolution: 08-35** Commissioners to review and award bid for Charter Commission Services
 - d. **Resolution: 08-36** Commissioners to approve the hiring of Stephanie Buzzel for the legal secretarial position in the DA's office.
- I. WARRANTS
 - a. Monthly Budget Reports
 - b. Resolution: 08-37 Sign the Treasurer's Warrant
- J. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)
- K. EXECUTIVE SESSION
- L. ADJOURN

