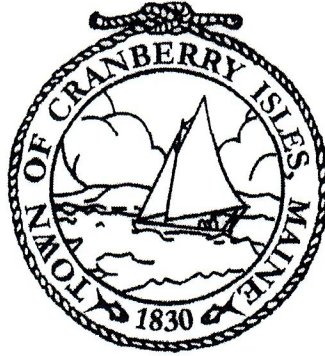


BOARD OF SELECTMEN
DANIEL S. LIEF, CHAIRMAN
AARON W. GRAY
RICHARD F. BEAL



MUNICIPAL ADVISORY COMMISSION
M. DONALD, M. FERNALD
E. HARRISON, J. PICKERING
L. PRATT, F. REECE, C. WHITE

TOWN CLERK / TREASURER
DENISE Mc CORMICK

FACILITIES SUPERVISOR
ERIC DYER

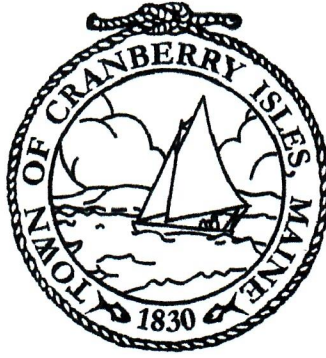
AGENDA

THE BOARD OF SELECTMEN WILL HOLD A SPECIAL
SELECTMEN'S MEETING ON DECEMBER 18, 2008
AT THE TOWN OFFICE
8:30 AM

- I. Call meeting to order
- II. Review/Approve Year End Financial Warrants
- III. Adjournment

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**Board of Selectmen Meeting Minutes
Thursday, December 18, 2008
Town Office, Islesford**

Attendance:

Dan Lief, Chairman BOS
Richard Beal, BOS
Eric Dyer, Facilities Supervisor
Denise McCormick, Town Clerk
Nanette Hadlock, Deputy Clerk

- I. Call to Order:** 8:34 A.M. by Chairman Dan Lief.
II. Review / Approve Year End Financial Warrants
Warrant #64: 4087.40
Warrant #65: 3611.66
Warrant #66: 27861.09
Total: \$ 35560.00

Warrant # 65 includes hours submitted for payment for the following Town positions for 2008:

Harbormaster, Islesford: (50 hours)
Harbormaster, GCI: (34.75 hours)
Shellfish Warden: (5 hours)
Animal Control Officer: (20 hours)
Constable, Islesford: (43 hours)
Health Officer: (25 hours)

All warrants were signed by the Selectmen.

- III. Adjournment:** 8:38 A.M.
Dan Lief moves to adjourn the meeting. Richard Beal seconds the motion. **Motion passes.**