

TOWN OF WATROUS

December 3, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of November 19, 2007
 - b)
- 5) CORRESPONDENCE
 - a) SK Municipal Awards – 2008 Awards Program
 - b) SUMA – Group Benefits Update
 - c)
- 6) REPORTS
 - a) Watrous Local Library Board Meeting Minutes of October 4/07 & November 15/07
 - b) Town of Watrous Centennial Committee Meeting Minutes of November 14/07
 - c) Recreation Board Minutes of Meeting held November 7/07
 - d) Recreation Directors' Report
 - e) OH&S Committee Meeting Minutes of November 21/07
 - f) Administrator's Report
 - g) Public Works Superintendent's Report
 - h)
- 7) NEW BUSINESS
 - a) Offer-to-Purchase
 - b) Line-of-Credit Renewal – Affinity Credit Union
 - c) Tax Cancellation – Education Tax Credit on GIL Property
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT