

**DRAFT – 2/27/08**

Subject to change

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Previous Meeting Minutes
- Treasurer's Report
  - Approval of February Receipts
  - Approval of February Disbursements
- Bald Mountain Wind Farm Report
- Zoning Officer's Report
- Roadmaster's Report
  - Regular Business
  - Laurelbrook Pole
  - Laurelbrook Construction in BC Village
  - Swanson Road Runoff
- Planning Board - Recommendations
- Fire Department Report
- Old Business
  - Follow up on 2008 budget question
  - Requests for changes in Zoning Maps
  - Gaming Grant Update
  - Ridge Road
  - Fishing Derby
  - Panattieri Family Fundraiser
  - Other
- New Business
  - Bear Creek Community Easter Egg Hunt
  - Casino Motel Issues
  - Other
- Solicitor's Report
  - Act 537
  - Energy Unlimited
  - Local Ordinance – Traffic Violations
  - Swanson Road Lawsuit
  - Tower Inspections (from Jan Meeting)