

MAINE MUNICIPAL TAX COLLECTORS & TREASURERS ASSOCIATION
BOARD MEETING
POINT LOOKOUT
NORTHPORT
DECEMBER 9, 2008
10:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 19, 2008
3. Approval of Treasurer's Report: October Financials
4. Old Business
 - Critique of Municipal Law for Tax Collectors & Treasurers Workshop
 - Other Old Business
5. New Business
 - Update on Draft By-Laws – Gayle Doyon
 - Update on Draft Certification application & process – Gilberte Mayo
 - Update on Committee Roles – Gayle Doyon
 - Survey Draft – Stu Marckoon
 - Administrative Guide Update – Gayle Doyon
 - Code of Ethics Update – Joan Kiszely

 - Discussion on Annual Conference Proposals:
 - Hollywood Slots & Hotel
 - Point LookOut

 - Committee Reports
 - Professional Development Committee – Gilberte Mayo
 - Communication Committee – Gayle Doyon
 - Membership Committee – Marilyn Curtis & Vera Parent
 - Legislative Advocacy Committee – David Little & Paul Labrecque
6. Review of Training Schedule
7. Adjournment

NOON: LUNCHEON

DIRECTIONS TO POINT LOOKOUT

67 Atlantic Highway, Northport, Maine
800-515-3611

Point Lookout is located on Route 1 just north of Camden and south of Belfast. Enter at the 2nd green gate with the large Bronze Moose out front.