

SELECTMEN'S MEETING AGENDA

August 17 2004

7:00 p.m.

ANNOUNCEMENTS

Minutes of 8/3/04 & 8/10/04

APPOINTMENTS

7:00 – Mike DeAngelis – Summer Camp Update

7:15 – Parker Sherman, Nature Conservancy re: Fire management at Waterboro Barrens

TOWN ADMINISTRATOR'S REPORT

NEW BUSINESS

1. Committee appointments
2. Discuss appointment of Health Officer

OLD BUSINESS

HEARING OF DELEGATION:

EXECUTIVE SESSION – Potential legal action; M.R.S.A. Title 1§ 405 6 (E)

ITEMS NEEDING SIGNATURE

Warrants for Bills and Payroll:

1. Minutes of 8/3/04 & 8/10/04
2. Appointment papers
3. Lien Release Deed

REMINDERS:

Wed. Aug. 18th @ 7 pm – Finance Committee – Town Hall

Wed. Aug. 18th @ 7:30 pm – Planning Board – Town Hall Annex

Thurs. Aug. 19th @ 7:30 pm – Road Review Committee – Town Hall

Sat. Aug. 21st @ 8:30 am – Town Republican Committee – Town Hall

Aug. 16th – 20th – 8 am to 4 pm – Gymnastics Camp – Town Hall

Mon. Aug. 23rd @ 6 pm – Library Building Committee – Library

Tues. Aug. 24th @ 7 pm – Selectmen's Meeting – Town Hall Annex

Aug. 23rd – 27th – 8 am to 4 pm – Gymnastics Camp – Town Hall

Wed. Aug. 25th @ 7 pm – Finance Committee – Town Hall