

# **SELECTMEN'S MEETING AGENDA**

**October 16, 2007**

**7:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

7:00 – Public Hearing on GA Maximums

## **HEARING OF DELEGATION**

## **REPORTS**

1. Town Administrator's Report
2. Selectmen's Reports
3. Committee Reports

## **NEW BUSINESS**

1. Discussion on Establishing a "Code of Ethics" for the Town of Waterboro
2. Discussion on Board of Selectmen's Action Items List

## **OLD BUSINESS**

1. Discuss/vote to award generator wiring bids
2. Contractor contracts
3. Eon Way
4. Town Planner

## **OTHER**

1. Vote to sign warrants for bills and payroll
2. Vote to sign minutes of 10/9/07

## **DISCUSSION OF AGENDA ITEMS**

## **ITEMS NEEDING SIGNATURE**

Warrants for Bills and Payroll:

1. Minutes of 10/9/07

## **REMINDERS:**

**Weds. Oct. 17<sup>th</sup> @ 7 pm – Finance Committee – Town Hall**

**Weds. Oct. 17<sup>th</sup> @ 7:30 pm – Planning Board – Town Hall Annex**

**Thurs. Oct. 18<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Sat. Oct. 20<sup>th</sup> @ 8:30 am – Town Republican Committee – Town Hall**

**Sun. Oct. 21<sup>st</sup> @ 6 pm – Rec. Banquet – Town Hall**

**Tues. Oct. 23<sup>rd</sup> @ 6:30 pm – Workshop on Goals – Town Hall Annex**

**Tues. Oct. 23<sup>rd</sup> @ 7 pm – Selectmen's Meeting – Town Hall Annex**