

Waterboro Board of Selectmen Meeting Agenda

November 24, 2009

5:30 p.m.

**5:30 – EXECUTIVE SESSION: Per M.R.S.A. §405 (6)(F) – Poverty Abatement**

**5:45 – EXECUTIVE SESSION: Per M.R.S.A. §405 (6)(A) – Personnel Issue**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDANCE

1. Letter from York County Commissioners re: Charter Commission

REPORTS

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

NEW BUSINESS

1. Discuss/vote to approve abatement request
2. Committee appointment

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 11/10/09 & 11/17/09

PENDING DECISIONS

1. Personnel Policy
2. Committee Involvement
3. Email Consolidation Proposal
4. Training Proposal

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 11/10/09 & 11/17/09
3. Concealed weapon applications
4. Deeds

**REMINDERS:**

**Weds. Nov. 25<sup>th</sup> @ 7:30 am – WAB Business Development – Town Hall**

**Thurs. & Fri. November 26<sup>th</sup> & 27<sup>th</sup> – Town Offices CLOSED – Thanksgiving Holiday**

**Sat. Nov. 28<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Tues. Dec. 1<sup>st</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex**

**Thurs. Dec. 3<sup>rd</sup> @ 6 pm – Workshop with Friends of the Waterboro Public Library**