

Waterboro Board of Selectmen Meeting Agenda

December 1, 2009

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Request for new street light
2. Tower Lease
3. Discuss/vote to adopt Emergency Plan
4. Establish public hearing for Emergency Ordinance

OLD BUSINESS

1. Discuss Committee Involvement actions
2. Review updated Parks Ordinance

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 11/24/09

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 11/24/09
3. Tower Lease

REMINDERS:

Weds. Dec. 2nd @ 7:30 am – WAB Business Development – Town Hall

Weds. Dec. 2nd @ 7:30 pm – Planning Board – Town Hall Annex

Thurs. Dec. 3rd @ 4 pm – Economic Development Committee – Town Hall Annex

Mon. Dec. 7th @ 6 pm – Water District Trustees – Town Hall

Tues. Dec. 8th @ 6 pm – Council Meeting followed by Selectmen’s Meeting – Town Hall Annex

Weds. Dec. 9th @ 7:30 am – WAB Business Development – Town hall

Weds. Dec. 9th @ 6 pm – Road Review Committee – Town Hall

Weds. Dec. 9th @ 7 pm – Land Trust – Town Hall