

Waterboro Board of Selectmen Meeting Agenda

December 8, 2009

5:30 p.m.

**5:30 – EXECUTIVE SESSION: Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

6:00 – WAB Raffle Drawing

**COUNCIL MEETING**

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

NEW BUSINESS

1. Discuss/vote to sign Lion's Bingo Application
2. Committee Application
3. Schedule workshop re: Tree Growth Penalties

OLD BUSINESS

1. Discuss/vote on email consolidation proposal

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 12/1/09

PENDING DECISIONS

1. Personnel Policy
2. Committee Involvement
3. Training Proposal
4. Signing of the Land Trust Deeds
5. Parks Ordinance
6. Street Light request

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 12/1/09
3. Poverty Abatement
4. Deed
5. Lion's Bingo Application

WORKSHOP to work on Selectmen's Budget following meeting

**REMINDERS:**

**Weds. Dec. 9<sup>th</sup> @ 7:30 am – WAB Business Development – Town Hall**

**Weds. Dec. 9<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall**

**Weds. Dec. 9<sup>th</sup> @ 7 pm – Land Trust – Town Hall**

**Fri. Dec. 11<sup>th</sup> 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall**

**Sat. Dec. 12<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Mon. Dec. 14<sup>th</sup> @ 6:30 pm – Finance Committee – Town Hall**

**Mon. Dec. 14<sup>th</sup> @ 7 pm – Parks & Rec. Committee – Town Hall**

**Tues. Dec. 15<sup>th</sup> @ 6 pm – Public Hearing on Emergency Management Ordinance – Town Hall**

**Annex followed by regular Selectmen's Meeting**