

Waterboro Board of Selectmen Meeting Agenda

December 15, 2009

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Public Hearing – Emergency Management Ordinance

6:15 – Jack Seery re: Letter of Support for funding

HEARING OF DELEGATION

CORRESPONDENCE

NEW BUSINESS

1. Discuss/vote to adopt Emergency Management Ordinance
2. Discuss/vote to approve blanket approval for gaming licenses for Waterboro Eagles/gaming applications
3. Discuss/vote on meeting of 12/29/09
4. Discuss how to handle CIP presentation
5. Discuss handicapped accessibility
6. Discuss road budget
7. Discuss York County Energy Efficiency Grant

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of 12/8/09

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. Blanket letter for Waterboro Eagles & gaming applications
3. Letter of support for funding

REMINDERS:

Weds. Dec. 16th @ 7:30 am – WAB – Town Hall

Weds. Dec. 16th @ 7 pm – Planning Board – Town Hall Annex

Thurs. Dec. 17th @ 4 pm – Economic Development Committee – Town Hall Annex

Thurs. Dec. 17th @ 6:30 pm – Garden Club – Town Hall

Fri. Dec. 18th 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall

Mon. Dec. 21st @ 6 pm – Water District Trustees – Town Hall

Tues. Dec. 22nd @ 6 pm – Selectmen’s Meeting/Workshop – Town Hall Annex

Weds. Dec. 23rd @ 7:30 am – WAB Business Development – Town Hall

Thurs. Dec. 24th – Town Offices Close at 1 pm – Christmas Eve

Fri. Dec. 25th – Town Offices Closed - Christmas