

Waterboro Board of Selectmen Meeting Agenda

January 5, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Military Tribute

APPOINTMENTS

6:00 – John Winslow – 2010 Census

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Transfer Station/Recycling Committee

NEW BUSINESS

1. Discuss end of year audit/final journal entries
2. Discuss Revenue Sharing/Revenues/Expenses

OLD BUSINESS

1. Discuss York County Energy Efficiency Grant
2. Discuss handicapped accessibility

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 12/22/09 & 12/29/09

PENDING DECISIONS

1. Personnel Policy
2. Committee Involvement
3. Training Proposal
4. Signing of 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 12/22/09 & 12/29/09
3. Appointment papers

REMINDERS:

Weds. Jan. 6th @ 7:30 am – WAB Business Development

Weds. Jan. 6th @ 7 pm – Planning Board – Town Hall Annex

Thurs. Jan. 7th @ 4 pm – Economic Development Committee – Town Hall Annex

Mon. Jan. 11th @ 6:30 pm – Finance Committee & Selectmen – CIP Presentation – Town Hall Annex

Mon. Jan. 11th @ 7 pm – Parks & Rec. Committee – Town Hall

Tues. Jan. 12th @ 6 pm – Selectmen’s Meeting – Town Hall Annex