

Waterboro Board of Selectmen Meeting Agenda
January 12, 2010
5:30 p.m.

WORKSHOP – To review revenues and expenses

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Fred Fay re: sand/salt

6:15 – Jack Seery re: Conversation with Rep. Pingree

6:30 – Colin Canning & Scott Bartlett - FET

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from York Board of Selectmen re: Relocation of York Toll Booths

REPORTS

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

NEW BUSINESS

1. Staff training
2. Discuss town report deadline/dedication
3. Vote to sign Technology Manager & Video Technician Contract

OLD BUSINESS

1. Personnel Policy

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 1/5/10

PENDING DECISIONS

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

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 1/5/10
3. Contract

REMINDERS:

Weds. Jan. 13th @ 7:30 am – WAB Business Development – Town Hall

Weds. Jan. 13th @ 6 pm – Road Review Committee – Town Hall

Thurs. Jan. 14th @ 5:30 – Selectmen’s Budget Workshop – Town Hall Annex

Fri. Jan. 15th 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall

Mon. Jan. 18th @ 6 pm – Water District Trustees – Town Hall

Mon. Jan. 18th @ 6:30 pm – 12 Town Group – Town Hall Annex

Tues. Jan. 19th @ 6 pm – Public Hearing – Parks Ordinance – Town Hall Annex w/ Selectmen’s Meeting immediately following