

Waterboro Board of Selectmen Meeting Agenda

January 19, 2010

5:30 p.m.

WORKSHOP – To discuss ice fishing derby

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Public Hearing – Parks Ordinance Amendments

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Discuss appointing alternate EcoMaine Rep.
2. Discuss/vote to sign Y/E Balance Adjustments
3. Schedule additional budget workshops

OLD BUSINESS

1. Discuss town report dedication
2. Handicapped accessibility

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 1/12/10

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Parks Ordinance
4. Street Light request
5. Staff training

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

**EXECUTIVE SESSION Per 1 M.R.S.A. (6)(A) – Personnel Issue**

WORKSHOP – Road Issues

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 1/12/10
3. Land Trust Deeds

**REMINDERS:**

**Weds. Jan. 20<sup>th</sup> @ 7:30 am – WAB Business Development – Town Hall**

**Thurs. Jan. 21<sup>st</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thurs. Jan. 21<sup>st</sup> @ 7 pm – Zoning Board of Appeals – Town Hall Annex**

**Fri. Jan. 22<sup>nd</sup> 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall**

**Sat. Jan. 23<sup>rd</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Mon. Jan. 25<sup>th</sup> @ 6:30 pm – Transfer Station/Recycling Committee – Town Hall**

**Tues. Jan. 26<sup>th</sup> @ 6 pm – Selectmen’s Meeting/Workshop – Town Hall Annex**