

Waterboro Board of Selectmen Meeting Agenda

January 26, 2010

5:30 p.m.

5:30 – WORKSHOP – To discuss Tree Growth Penalty

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Workshop with Attorney on TIF's

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Fire Dept.

NEW BUSINESS

1. Land Trust Deed
2. Abatements/Supplementals
3. Discuss/vote to accept Parks Ordinance Amendments

OLD BUSINESS

1. Discuss/vote on street light request

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 1/19/10

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Staff training

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 1/19/10
3. Land Trust Deed
4. Abatements & Supplementals
5. Assignment of Lease

REMINDERS:

Weds. Jan. 27th @ 7:30 am – WAB Business Development – Town Hall

Weds. Jan. 27th @ 7 pm – Land Trust – Town Hall

Thurs. Jan. 28th @ 5:30 pm – Selectmen’s Budget Workshop – Town Hall Annex

Thurs. Jan. 28th @ 7 pm – Old Home Days – Town Hall

Fri. Jan. 29th 9 am to 5 pm – York County Community Action (Fuel Asst.) – Town Hall

Mon. Feb. 1st @ 6 pm – Water District Trustees – Town Hall

Tues. Feb. 2nd @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Finance Committee)