

Waterboro Board of Selectmen Meeting Agenda
February 9, 2010
5:30 p.m.

5:30 – EXECUTIVE SESSION: Per 1 M.R.S.A. § 405 (6) (A) – Personnel Issue

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Tom Ursia – Comprehensive Plan Update

6:15 – Jerry Daigle/Patti Berry – Campground

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Economic Development Committee

NEW BUSINESS

1. Discuss/vote to sign contract with Atlas Pyro Vision

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 1/26/10 & 2/2/10

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 1/26/10 & 2/2/10

REMINDERS:

Weds. Feb. 10th @ 7:30 am – WAB Business Development – Town Hall

Thu. Feb. 11th @ 6 pm – Workshop – Selectmen, Transfer Station Comm. & D & E

Thu. Feb. 11th @ 7 pm – Old Home Days Committee – Town Hall

Mon. Feb. 15th @ 6 pm – Water District Trustees – Town Hall

Mon. Feb. 15th @ 6:30 pm – 12 Town Group – Town Hall Annex

Tues. Feb. 16th @ 6 pm – Selectmen's Meeting – Town Hall Annex