

Waterboro Board of Selectmen Meeting Agenda

February 16, 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 – Preliminary discussion on the formation of “20/20 comprehensive plan oversight committee”

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator’s Report
2. Selectmen’s Report
3. Committee Report – Library Board of Trustees
4. Committee Report – Economic Development Committee

NEW BUSINESS

1. Committee Appointment – EcoMaine Alternate
2. Schedule committee reports
3. Discuss line extensions & amount for equipment to upgrade A/V equipment
4. Discuss/vote to sign agreement with Animal Emergency Clinic

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 2/9/10

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Staff training
4. Transfer Station recommendation to Board of Selectmen
5. Comprehensive Plan

WEEK’S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 2/9/10
3. Agreement with Animal Emergency Clinic

REMINDERS:

Wed. Feb. 17th @ 7:30 am – WAB – Town Hall

Wed. Feb. 17th @ 6:30 pm – Finance Committee – Town Hall

Thur. Feb. 18th @ 4 pm – Economic Development Committee – Town Hall Annex

Thur. Feb. 18th @ 5:30 pm – Zoning Board of Appeals – Site Walk

Tues. Feb. 23rd @ 6 pm – Selectmen’s Meeting/Workshop – Town Hall Annex