

Waterboro Board of Selectmen Meeting Agenda
February 23, 2010
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

6:00 – EXECUTIVE SESSION: Per 1 M.R.S.A. § 405 (6) (A) – Personnel Issue

NEW BUSINESS

OLD BUSINESS

1. Discuss/vote on Animal Emergency Clinic Agreement

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 2/16/10

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Staff training
4. Transfer Station recommendation to Board of Selectmen
5. Comprehensive Plan
6. Safe Routes to Schools (Road Review)

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 2/16/10
3. Agreement with Animal Emergency Clinic

Workshop – Discuss Comprehensive Plan

Workshop – Discuss legislative letters

REMINDERS:

Wed. Feb. 24th @ 7 pm – Land Trust – Town Hall

Wed. Feb. 24th @ 7 pm – Planning Board Workshop – Town Hall Annex

Thurs. Feb. 25th @ 7 pm – Library Trustees – Library

Thurs. Feb. 25th @ 7 pm – Old Home Days Committee – Town Hall

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

Tues. Mar. 2nd @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – Sheriff)