

Waterboro Board of Selectmen Meeting Agenda

March 2, 2010

5:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

5:30 – Executive Session per 1 M.R.S.A. § 405 (6) (A) – Personnel Issue

6:00 – Jon Tufts – Road Review re: Safe Routes to School Grant

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Sheriff's Deputy

NEW BUSINESS

1. Discuss/vote to sign partial payment waiver form
2. Vote to accept resignation from Library Board of Trustees

OLD BUSINESS

1. Transfer Station recommendation
2. Discuss/vote to sign Town Planner Contract
3. Discuss signs proposed by Economic Development Committee
4. Update on misuse of town property – Map 41 Lot 13

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 2/16/10 & 2/23/10

PENDING DECISIONS

1. Committee Involvement
2. Comprehensive Plan
3. Staff training
4. Training Policy

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 2/16/10 & 2/23/10

REMINDERS:

Wed. Mar. 3rd @ 6:30 pm – Finance Committee – Town Hall

Wed. Mar. 3rd @ 7 pm – Planning Board – Town Hall Annex

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

Mon. Mar. 8th @ 6:30 pm – Finance Committee – Town Hall

Mon. Mar. 8th @ 7 pm – Parks & Rec. Committee – Town Hall

Tues. Mar. 9th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting R.S.U. 57)