

Waterboro Board of Selectmen Meeting Agenda

March 23, 2010

5:30 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Nomination papers are available for 2 – Selectman positions, 1 – Water District Trustee, 1 – Road Commissioner and 1 – R.S.U. 57 Director and the deadline is April 27th.

APPOINTMENTS

6:00 – Tony Vigue & Dick Bateman re: cable franchise

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Assessor/CEO

NEW BUSINESS

1. February storm update
2. Request for new road name – G-Dow Way
3. Abatements & Supplementals
4. Review/decide regarding snowplow contracts

OLD BUSINESS

1. Comprehensive Plan update
2. Discuss/vote to sign Memo of Understanding with LAC
3. Abatement request
4. Request to purchase lot
5. Transfer Station recommendation

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/16/10

PENDING DECISIONS

1. Committee Involvement
2. Comprehensive Plan
3. Staff training
4. Training Policy
5. Map 41 Lot 13
6. ADA compliance
7. Abatement request
8. Request to purchase town lot

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 3/16/10
3. Concealed weapon application

REMINDERS:

Weds. Mar. 24th 9 am to 5 pm – Kindergarten Registration – Town hall

Weds. Mar. 24th @ 7 pm – Land Trust – Town Hall

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

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

Tues. Mar. 30th @ 6 pm – Selectmen's Workshop – Dept. Heads & Finance Committee