

Waterboro Board of Selectmen Meeting Agenda

April 13, 2010

5:30 p.m.

**5:30 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(E) – Legal**

5:50 – Committee Interview

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Tom Ursia – Sebago Tech & CLD Engineering Proposals

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Transfer Station Committee/EcoMaine Rep.

NEW BUSINESS

1. Discuss/vote on LACC request for warrant article
2. Discuss municipal road dept. vehicle

OLD BUSINESS

1. Forest Development Road Cooperative Agreement
2. Committee Appointment
3. Discuss/vote on abatement request
4. Discuss/vote on Transfer Station recommendation
5. Discuss/vote on engineering proposals from Sebago Tech & CLD

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 4/6/10

PENDING DECISIONS

1. Committee Involvement
2. Staff training
3. Training Policy
4. Map 41 Lot 13

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 4/6/10
3. Appointment papers

**REMINDERS:**

**Weds. Apr. 14<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall**

**Thurs. Apr. 15<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thurs. Apr. 15<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Thurs. Apr. 15<sup>th</sup> @ 7 pm – Old Home Days Committee – Town Hall**

**Mon. Apr. 19<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. Apr. 19<sup>th</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Tues. Apr. 20<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Road Review Committee)**