

Waterboro Board of Selectmen Meeting Agenda
May 11, 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

HEARING OF DELEGATION

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Economic Development Committee

NEW BUSINESS

1. Appoint 20/20 Comprehensive Plan Committee
2. Discuss/vote on PAYT Policy
3. Discuss a moratorium on medical marijuana

OLD BUSINESS

1. Pending Invoice on private roads
2. Committee Involvement
3. Vote to sign warrant for Town Meeting

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 4/20/10, 4/27/10 & 5/4/10

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

PENDING DECISIONS

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

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 4/20/10, 4/27/10 & 5/4/10
3. Warrant for Town Meeting
4. Corrective Deed
5. Journal Adjustment
6. Liquor License Renewal Application – 199 Sokokis

REMINDERS:

Wed. May 12th @ 6 pm – Road Review Committee – Town Hall
Wed. May 12th @ 7 pm – Planning Board Workshop – Town Hall Annex
Wed. May 12th @ 6 pm – PSA on referendum questions – SRC-TV
Thur. May 13th @ 6 pm – Candidates Night – Town Hall Annex
Thur. May 13th @ 7 pm – Old Home Days Committee – Town Hall
Thur. May 13th @ 7 pm – Taylor House Committee – Taylor House
Mon. May 17th @ 6 pm – Water District Trustees – Town Hall
Mon. May 17th @ 6:30 pm – 12 Town Group – Town Hall Annex
Tue. May 18th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Library Trustees reporting)