

Waterboro Board of Selectmen Meeting Agenda

May 18, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Public Hearing – Referendum Questions

HEARING OF DELEGATION

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Library Trustees

NEW BUSINESS

1. Open Insurance bids – Discuss/vote to accept or reject bids
2. Discuss/vote to sign Agreement & Consent of Lessor – Mariner Tower
3. Discuss/vote to accept new road name – Taylor Lane
4. Discuss/vote to sign Liquor License Renewal for 199 Sokokis

OLD BUSINESS

1. Map 41 Lot 13

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 5/11/10

PENDING DECISIONS

1. Staff training
2. Training Policy

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 5/11/10
3. 199 Sokokis Liquor License Renewal
4. R.S.U. 57 Warrant
5. Homestead Reimbursement Application
6. Abatement

**REMINDERS:**

**Wed. May 19<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. May 20<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thur. May 20<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Sat. May 22<sup>nd</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Mon. May 24<sup>th</sup> @ 6:30 pm – Finance Committee – Town Hall**

**Mon. May 24<sup>th</sup> @ 6:30 pm – Transfer Station/Recycling Committee – Town hall**

**Tue. May 15<sup>th</sup> @ 6 pm – Selectmen's Meeting – Town Hall Annex (R.S.U. 57 reporting)**