

Waterboro Board of Selectmen Meeting Agenda

June 1, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

REPORTS

1. Selectmen's Report
2. Sheriff's Report

NEW BUSINESS

1. Discuss possible contract modification

OLD BUSINESS

1. Discuss/vote to award insurance bid
2. Discuss legal opinion re: Tower Agreement and Consent of Lessor
3. Review of Goals

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 5/25/10

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 5/25/10
3. Journal Adjustments

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

**REMINDERS:**

**Wed. June 2<sup>nd</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. June 3<sup>rd</sup> @ 7 pm – historical Society – Elder Grey Meeting House**

**Mon. June 7<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Tue. June 8<sup>th</sup> 7 am to 8 pm – Election – Massabesic Middle School**

**Tue. June 8<sup>th</sup> @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – Friends of Waterboro Public Library)**