

Waterboro Board of Selectmen Meeting Agenda

June 8, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Incident Report from Transfer Station

REPORTS

1. Town Administrator's Report
2. Selectmen's Report

NEW BUSINESS

1. Discuss/vote to approve Blast From The Past Liquor License Renewal
2. Discuss/vote to approve Asian Taste Liquor License Renewal
3. Deleted Accounts & Uncollected Taxes
4. Discuss/vote to accept resignation from EcoMaine Rep.
5. Discuss/vote to appoint EcoMaine Rep.
6. Discuss/vote to sign audit agreement

OLD BUSINESS

1. Discuss/vote to sign Agreement and Consent of Lessor

OTHER

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

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 6/1/10
3. Agreement and Consent of Lessor
4. Concealed Weapon Application
5. Insurance agreement
6. Audit agreement
7. Blast From The Past Liquor License Application
8. Asian Taste liquor License Application

**REMINDERS:**

**Wed. June 9<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall**

**Thur. June 10<sup>th</sup> @ 7 pm – Old Home Days – Town Hall**

**Thur. June 10<sup>th</sup> @ 7 pm – Taylor House Board – Taylor House**

**Sat. June 12<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Sat. June 12<sup>th</sup> @ 10 am – Annual Town Meeting – Massabesic Middle School**

**Mon. June 14<sup>th</sup> @ 6:30 pm – Finance Committee – Town Hall**

**Mon. June 14<sup>th</sup> @ 7 pm – Parks & Rec. Committee – Town hall**

**Mon. June 14<sup>th</sup> @ 7 pm – Cemetery Committee – Town Hall**

**Tues. June 15<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Assessor/CEO)**