

Waterboro Board of Selectmen Meeting Agenda

June 22, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Louis Vitali – Update on tower project

HEARING OF DELEGATION

CORRESPONDENCE

1. Ballot for Election to MMA's Legislative Policy Committee
2. Response from RSU 57
3. Letter from Sheriff Ouellette re: Medical Marijuana Dispensary

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – Old Home Days Committee

NEW BUSINESS

1. Discuss/vote to sign Assessing Maintenance and Revaluation Maintenance Agreements
2. Committee Appointments
3. Discuss/vote on Wellhead Protection Ordinance
4. Discuss/vote to accept resignation from Finance Committee
5. Discuss/vote to sign Treasurer's Disbursement
6. Discuss/vote on No Parking for Old Home Days
7. Discuss/vote on Hauling Contract Amendment
8. Schedule Goal Session for July
9. Incident Report
10. Discuss RSU 57 Response

OLD BUSINESS

1. Discuss/vote on survey proposal for Map 41 Lot 13
2. Discuss election process
3. Discuss/vote on Safe Routes to School Grant Submittal

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 6/15/10

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 6/15/10
3. Concealed Weapon Applications
4. Snowplow/Sanding Contract
5. Assessing Maintenance & Revaluation Maintenance Agreement
6. Treasurer's Disbursement
7. Journal Adjustments

REMINDERS:

Wed. June 23rd @ 7 pm – Land Trust – Town Hall

Thurs. June 24th @ 7 pm – Library Trustees – Library

Thurs. June 24th @ 7 pm – Old Home Days Committee – Town Hall

Sat. June 26th @ 8:30 am – Cribbage Tournament – Town Hall

Mon. June 28th @ 6:30 pm – Transfer Station/Recycling Comm. – Town Hall

Tues. June 29th @ 6 pm – Selectmen's Meeting/Workshop – Town Hall Annex (Report – EMA)