

Waterboro Board of Selectmen Meeting Agenda

June 29, 2010

5:30 p.m.

**5:30 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – EMA Director

NEW BUSINESS

1. Committee Appointments

OLD BUSINESS

1. Committee Attendance
2. Hemlock & Oak Ditching
3. Discuss/vote on Safe Routes to School Letter

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 6/22/10

PENDING DECISIONS

1. Staff training
2. Training Policy

WEEK'S ACTION LIST

6:30 - WORKSHOP – FRIENDS OF WATERBORO PUBLIC LIBRARY

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 6/22/10
3. Snowplow/Sanding Contract
4. Assessing Maintenance Agreement
5. Journal Adjustments
6. Appointment Papers

**REMINDERS:**

**Wed. June 30<sup>th</sup> @ 6 pm – Executive Session Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue**

**Thur. July 1<sup>st</sup> @ 7 pm – Historical Society – Town Hall**

**Mon. July 5<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Tues. July 6<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Report – Transfer Station  
Comm./EcoMaine Rep.)**