

Waterboro Board of Selectmen Meeting Agenda
July 6, 2010
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Mike DeAngelis re: Renovations to Town Hall

HEARING OF DELEGATION

CORRESPONDENCE

1. Progress report on Efficiency Maine Grant

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – Transfer Station/Recycling Comm. & EcoMaine Rep.

NEW BUSINESS

1. Elect Chairman
2. Discuss/vote to sign letter to PUC re: PSAP
3. Committee Appointments
4. Discuss/vote on recommendation from Transfer Station on fees
5. Discuss/vote on hauling options at Transfer Station
6. Discuss/vote to close Transfer Station early to allow for clean up
7. Discuss Charter Commission timeline
8. Discuss/vote to approve Fraternal Order of Eagles Liquor License Renewal

OLD BUSINESS

1. Discuss arrears on personal property taxes
2. Discuss committee attendance

OTHER

1. Warrants for bills & payroll

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. Appointment Papers
3. Journal Entries
4. Eagles Liquor License Renewal Application

REMINDERS:

Wed. July 7th @ 7 pm – Planning Board – Town Hall Annex

Thurs. July 8th @ 7 pm – Taylor House Board – Taylor House

Friday & Saturday – July 9th & 10th – Old Home Days – Massabesic High School

Saturday, July 10th @ 10 am – Old Home Days Parade – Main St.

Mon. July 12th @ 6:30 pm – Finance Comm. – Town Hall

Mon. July 12th @ 7 pm – Parks & Rec. Committee – Town Hall

Mon. July 12th @ 7 pm – Cemetery Committee – Town Hall

Tues. July 13th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Road Review Comm.)