

Waterboro Board of Selectmen Meeting Agenda

July 13, 2010

5:30 p.m.

5:30 – Executive Session Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Moment of Silence in Memory of Sean Krueger

APPOINTMENTS

6:00 – Jerry Daigle, Assessor re: collection agency proposal

6:15 – Dave Benton re: Sidewalks in South Waterboro

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – Road Review Committee

NEW BUSINESS

1. Discuss/vote to put compactor out to bid
2. Discuss/vote to appoint Dep. EMA Director
3. Discuss committee terms
4. Discuss/vote to put electronic sign out to bid
5. Discuss/vote correspondence regarding Transfer Station
6. Discuss July Workshop
7. Discuss committee commercial

OLD BUSINESS

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

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. Journal Entries
3. Service Agreement/Contract with Commercial Paving

**REMINDERS:**

**Wed. July 14<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall Annex**

**Thurs. July 15<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thurs. July 15<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Mon. July 19<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. July 19<sup>th</sup> @ 7 pm – Forum with Water District & Old Alfred Road residents – Town Hall Annex**

**Tues. July 20<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Planning Board**