

Waterboro Board of Selectmen Meeting Agenda

July 27, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Town Hall Restructuring Plan

WORKSHOP

Workshop with Department Heads & Finance Committee:
Review of approved 2010-2011 budget presented by Nancy Brandt
Purchase Order Policy by Nancy Brandt
Reading TRIO reports presented by Julie Giles
Town Evaluation and Setting the tax rate by Jerry Daigle

OTHER

1. Warrants for bills & payroll
2. Minutes of 6/29/10 & 7/20/10

PENDING DECISIONS

1. Map 41 Lot 13

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Journal Entries
3. Minutes of 6/29/10 & 7/20/10

REMINDERS:

Wed. July 28th @ 7 pm – Land Trust – Town Hall

Thur. July 29th @ 6:00 – Selectmen's Goal Setting Session – Town Hall Annex

Mon. Aug. 2nd @ 6 pm – Water District Trustees – Town Hall

Tue. Aug. 3rd @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – Economic Dev. Comm.)