

Waterboro Board of Selectmen Meeting Agenda

August 17, 2010

5:30 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

Jerry Daigle re: 2010-2011 Tax Rate

Tom Ursia re: Safe Routes to School grant update

Road Review Comm./Road Commissioner – re: Oak/Hemlock update

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – R.S.U. 57

NEW BUSINESS

1. Discuss/vote on the tax rate
2. Discuss/vote on Safe Routes to School amended grant application
3. Discuss/vote Mitigation Plan
4. Discuss Medical Marijuana Moratorium workshop with Planning Board
5. Discuss Charter Commission – what is a charter commission? How do you serve?
6. Vote to set hearing for Personnel Matter
7. Discuss/vote new committee reporting schedule

OLD BUSINESS

1. Discuss/vote Transfer Station Ordinance and set public hearing date

OTHER

1. Warrants for bills & payroll
2. Minutes of 7/27/10, 8/3/10 & 8/10/10

PENDING DECISIONS

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 7/27/10, 8/3/10 & 8/10/10
3. Journal Entries

**REMINDERS:**

**Wed. Aug. 18<sup>th</sup> @ 7 pm – Planning Board & Selectmen Workshop re: Medical Marijuana Moratorium – Town Hall Annex**

**Thurs. Aug. 19<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thurs. Aug. 19<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Mon. Aug. 23<sup>rd</sup> @ 6:30 pm – Transfer Station/Recycling Committee – Town Hall**

**Tues. Aug. 24<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Sheriff)**