

Waterboro Board of Selectmen Meeting Agenda

October 5, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Historical Society's presentation of "The Villages of Waterborough", to be held Thursday, October 7<sup>th</sup> @ 7 pm at the Grange Hall on West Road

APPOINTMENTS

6:00 p.m. – Fred Fay re: Mast Camp Road proposal

6:15 – Chief Bors re: Fire Prevention Week

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from Little Ossipee Lake Association

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – SRCTV Committee & Cable TV Committee

NEW BUSINESS

1. Discuss/vote purchase of winter sand
2. Discuss recommended Finance Committee procedures
3. Committee Appointments
4. Discuss/vote to sign abatements
5. Discuss Selectmen's CIP plans
6. Discuss Town Admin recommendations for agenda items

OLD BUSINESS

1. Discuss/vote on agreement with Susan Swede re: collection of delinquent personal property taxes

OTHER

1. Warrants for bills & payroll
2. Minutes of 9/28/2010

PENDING DECISIONS

1. Medical Marijuana Ordinance
2. Transfer Station project
3. Public Service Announcements

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 9/28/2010
3. MMA Voting Delegates Credential Form
4. Appointment papers

## 5. Abatements

### **REMINDERS:**

**Wed. Oct. 6<sup>th</sup> @ 6 pm – 20/20 Comprehensive Plan Update – Central Station**

**Wed. Oct. 6<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. Oct. 7<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thur. Oct. 7<sup>th</sup> @ 7 pm – Historical Society – Waterboro Grange Hall**

**Sat. Oct. 9<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Mon. Oct. 11<sup>th</sup> @ 7 pm – Finance Committee – Town hall**

**Mon. Oct. 11<sup>th</sup> @ 7 pm – Parks & Rec. Committee – Town Hall**

**Mon. Oct. 11<sup>th</sup> @ 7 pm – Cemetery Committee – Town Hall**

**Tues. Oct. 12<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Road Review Committee & Road Commissioner)**

**Wed. Oct. 13<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall**