

Waterboro Board of Selectmen Meeting Agenda

October 12, 2010

5:00 p.m.

5:00 – WORKSHOP – With Dept. Heads on CIP's

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 p.m. – Wade Andrews, ACO re: Barking Dog Ordinance

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Review Letter from Assessor re: Abatement Appeal Hearing
2. Define committee assignments
3. Discuss/vote on Junkyard permit renewal for Richard & Robin Lavigne

OLD BUSINESS

1. Discuss/vote purchase of winter sand
2. Discuss recommended Finance Committee procedures
3. Discuss Town Administrator recommendations for agenda items

OTHER

1. Warrants for bills & payroll
2. Minutes of 10/5/2010

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 10/5/2010

EXECUTIVE SESSION Per 1 MRSA §405 (6)(A) – Personnel Matter

REMINDERS:

Wed. Oct. 13th @ 6 pm – Road Review Committee – Town Hall

Wed. Oct. 13th @ 7 pm – Planning Board – Town Hall Annex

Thurs. Oct. 14th @ 6:30 pm – Old Home Days Committee – Town Hall

Thurs. Oct. 14th @ 7 pm – Taylor House Board – Taylor House

Mon. Oct. 18th @ 6 pm – Water District Trustees – Town Hall

Mon. Oct. 18th @ 6:30 pm – 12 Town Group – Sanford Town Hall

Tues. Oct. 19th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – R.S.U. #57)

Wed. Oct. 20th @ 7 pm – Planning Board – Town Hall Annex