

Waterboro Board of Selectmen Meeting Agenda

October 19, 2010

5:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

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

5:45 – Committee Interview

6:00 – Clint/Owens re: Transfer Station Project – Discuss/vote on the project

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Discuss/vote Ossipee Lake Dam gate
2. Discuss/vote Hiring process for Town Clerk
3. Discuss/vote on abatements
4. Committee appointment

OLD BUSINESS

1. Discuss/vote on final goals
2. Discuss/vote performance audit
3. Discuss/vote Electric sign

OTHER

1. Warrants for bills & payroll
2. Minutes of 10/12/2010, 9/24/2010 & 8/24/2010

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 10/12/2010, 9/24/2010 & 8/24/2010
3. Appointment Papers
4. Concealed weapon applications

5. Abatements

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

REMINDERS:

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

Thurs. Oct. 21st 9 am to 4:30 pm – York County Community Action (LiHeap) – Town Hall

Thurs. Oct. 21st @ 4 pm – Economic Development Committee – Town Hall Annex

Thurs. Oct. 21st @ 6:30 pm – Garden Club – Town Hall

Sat. Oct. 23rd @ 8:30 am – Cribbage Tournament – Town Hall

Mon. Oct. 25th @ 6:30 pm – Transfer Station/Recycling Committee – Town Hall

Tues. Oct. 26th @ 6 pm – Selectmen’s Meeting/Workshop – Town Hall Annex

Wed. Oct. 27th @ 7 pm – Land Trust – Town Hall