

Waterboro Board of Selectmen Meeting Agenda  
November 9, 2010  
5:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Sat. Nov. 20<sup>th</sup> – 9 am to 4 pm Historical Society Annual Craft Fair – Town Hall

APPOINTMENTS

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

5:45 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) – Personnel Matter

5:55 – Committee Interview

6:00 – Public Hearing – GA Maximums

6:15 – Mike Allen – Request for zoning change on Sokokis Trail

HEARING OF DELEGATION

CORRESPONDENCE

1. Application for Abatement
2. PSAP Reconfiguration Plan

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Librarian, Library Trustees & FOWPL

NEW BUSINESS

1. Discuss/vote to accept Zoning Change Request
2. Discuss roads budget with Road Commissioner, Fred Fay
3. Discuss/vote abatement request
4. Discuss sidewalk plowing contract
5. Discuss Lobby TV
6. Committee appointment
7. Discuss Charter Commission appointments
8. Discuss/vote to accept Cable TV Franchise Agreement

OLD BUSINESS

1. Old Alfred Road & Mast Camp Road updates & timeline – Fred Fay
2. Update on dam gate
3. Update on Town Clerk process
4. Discuss Performance Audit options

OTHER

1. Warrants for bills & payroll
2. Minutes of 10/19//2010, 10/26/2010 & 11/2/2010

PENDING DECISIONS

1. Medical Marijuana Ordinance
2. Public Service Announcements

WEEK'S ACTION LIST

## DISCUSSION OF AGENDA ITEMS

### ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 10/19/2010, 10/26/2010 & 11,2,2010
3. Appointment Papers

### REMINDERS:

**Wed. Nov. 10<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall**

**Wed. Nov. 10<sup>th</sup> @ 7 pm – SMRPC Workshop on Boardmanship – Town Hall Annex**

**Thur. Nov. 11<sup>th</sup> – Town Offices Closed – Veteran’s Day**

**Sat. Nov. 13<sup>th</sup> @ 8:30 am – Cribbage Tournament**

**Mon. Nov. 15<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. Nov. 15<sup>th</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Tues. Nov. 16<sup>th</sup> @ 6 pm – Public Hearing – To Amend Growth Management Ordinance**

**Tues. Nov. 16<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – EDC & 20/20 Comprehensive Plan Oversight Comm.)**

**Wed. Nov. 17<sup>th</sup> @ 6 pm – Land Trust – Town Hall**

**Wed. Nov. 17<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. Nov. 18<sup>th</sup> 9 am to 4:30 pm – York County Community Action (LiHeap) – Town Hall**