

Waterboro Board of Selectmen Meeting Agenda

January 4, 2011

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:15 – Joseph Warren re: Consent Agreement Map 5 Lot 47D

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report's – Planning Board, Zoning Board of Appeals & Town Planner

NEW BUSINESS

1. Discuss/vote to approve Consent Agreement

OLD BUSINESS

1. CIP Discussion re: PWD/FD truck requests
2. Discuss/vote town tractor repairs

OTHER

1. Warrants for bills & payroll
2. Minutes of 12/21/10 & 12/28/10

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 12/21/10 & 12/28/10

REMINDERS:

Wed. Jan. 5th @ 5 pm – 20/20 Comprehensive Review Committee – Central Station

Wed. Jan. 5th @ 7 pm – Planning Board – Town Hall Annex

Thur. Jan. 6th @ 4 pm – Economic Development Committee – Town Hall Annex

Sat. Jan. 8th @ 8:30 am – Cribbage Tournament – Town hall

Mon. Jan. 10th @ 7 pm – Parks & Rec. Committee – Town hall

Tues. Jan. 11th @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – Parks & Rec. Director/Committee & Old Home Days Committee