

Waterboro Board of Selectmen Meeting Agenda

February 1, 2011

5:45 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

5:45 – Committee Interview

6:00 - Discuss/vote Committee Appointment

6:00 – Code Enforcement Officer re: Consent Agreement

6:30 – Tom re: Performance Bonds

HEARING OF DELEGATION

CORRESPONDENCE

1. Planning Board recommendation: proposed Well Head Protection District
2. Planning Board recommendation: zoning change submitted by Michael Allen
3. Planning Board recommendation: Medical Marijuana Ordinance

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report's – SRC-TV Board, Cable TV Committee, Road Review Committee and Road Commissioner

NEW BUSINESS

4. Discuss/vote Road Name request – Tristin Way
5. Discuss/vote Supplemental Tax Assessments
6. Discuss/vote RSU 57 Budget Request
7. Election notification

OLD BUSINESS

1. Update on committee self evaluation
2. Discuss/Vote Relocation of offices

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 1/4/2011 & 1/11/2011

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. Concealed weapon application
3. Appointment Papers
4. Minutes of 1/4/2011 & 1/11/2011

Executive Session 1 M.R.S.A. §405(6)(A)

REMINDERS:

Wed. Feb. 2nd @ 5 pm – 20/20 Comprehensive Plan Update – Central Station

Wed. Feb. 2nd @ 7 pm – Selectmen’s Budget Workshop – Town Hall Annex

Thur. Feb. 3rd @ 4 pm – Economic Development Committee – Town Hall Annex

Thur. Feb. 3rd @ 7 pm – Historical Society – Town Hall

Sat. Feb. 5th @ 8:30 am- Selectmen’s Budget Workshop-Town Hall Annex

Mon. Feb. 7th @ 6 pm – Water District Trustees – Town Hall

Mon. Feb. 7th @ 7 pm – Charter Commission – Town Hall

Tues. Feb. 8th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – R.S.U. 57)