

Waterboro Board of Selectmen Meeting Agenda  
February 15, 2011  
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

- 6:00 – Chief Bors re: Firefighter Recognitions
- 6:15 – Larry Benoit, CMP re: Smart Meters
- 6:30 – Atty. David Ordway re: Discontinuance of Old Route 5

HEARING OF DELEGATION

CORRESPONDENCE

- 1. Response to Application for Abatement of Property Tax

REPORTS

- 1. Town Administrator's Report
- 2. Selectmen's Report
- 3. Committee Report's – Transfer Station Manager, Transfer Station Committee & EcoMaine Rep.

NEW BUSINESS

- 1. Discuss/vote on appointment to Planning Board
- 2. Discuss/vote on Charter Commission resignation
- 3. Discuss/vote on abatements
- 4. Discuss Town Report Dedication
- 5. Discuss/vote on IT Contract

OLD BUSINESS

OTHER

- 1. Warrants for bills & payroll
- 2. Discuss/vote to sign minutes of 2/1/2011 & 1/25/2011

PENDING DECISIONS

- 1. Medical Marijuana Ordinance
- 2. Public Service Announcements
- 3. Performance Bonds
- 4. Committee Self-evaluations

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 2/1/2011 & 1/25/2011

**EXECUTIVE SESSION Per 1 §405 (6)(A) – Personnel Issue**

**REMINDERS:**

**Wed. Feb. 16<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. Feb. 17<sup>th</sup> 9 am to 4:30 pm – York County Community Action (LiHeap Applications) 324-5762**

**Thur. Feb. 17<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thur. Feb. 17<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Mon. Feb. 21<sup>st</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. Feb. 21<sup>st</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Mon. Feb. 21<sup>st</sup> @ 7 pm – Charter Review – Town Hall**

**Tues. Feb. 8<sup>th</sup> @ 6 pm – Selectmen’s Meeting /Workshop – Town Hall Annex**