

Waterboro Board of Selectmen Meeting Agenda
February 22, 2011
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Elect Chairman Pro Temp

APPOINTMENTS

6:00 – Public Hearings: Rezoning Request, Michael Allen, JD’s Package Store, Map 25, Lots 5 and 5-1
Specialized Medical Clinic and Medical Marijuana Grow-Only Facility, Article 3 and
Article 14

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator’s Report
2. Selectmen’s Report

NEW BUSINESS

1. Discuss/vote TA employment contract
2. Discuss/vote deputy appointments

OLD BUSINESS

1. Discuss/vote zoning request on Sokokis Trail
2. Discuss/vote Medical Marijuana Ordinance

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 2/8/2011 & 2/15/2011

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 2/8/2011 & 2/15/2011

Workshop – Water District Trustees re: Public Fire Protection and Annual Agreement

REMINDERS:

Wed. Feb. 23rd @ 7 pm – Land Trust – Town Hall

Thur. Feb. 24th @ 6:30 pm – Old Home Days Committee – Town Hall

Thur. Feb. 24th @ 7 pm – Zoning Board of Appeals – Town Hall Annex

Thur. Feb. 24th @ 7 pm – Library Trustees – Library

Thur. Feb. 24th @ 7 pm – Finance Committee – Town Hall

Sat. Feb. 26th @ 8:30 am – Cribbage Tournament – Town Hall

Mon. Feb. 28th @ 6 pm – Transfer Station/Recycling Comm. – Town Hall

Tues. Mar. 1st @ 6 pm – Selectmen’s Meeting /Workshop – Town Hall Annex (Reporting – Librarian, Library Trustees & FOWPL)