

Waterboro Board of Selectmen Meeting Agenda

March 1, 2011

5:45 p.m.

5:45 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(F) – Poverty Abatement

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Dwayne Woodsome re: Question regarding attorney letter

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Discuss/vote to sign contract with Atlas Pyro Vision
2. Review Committee attendance
3. Discuss/vote on Transfer Station Fees
4. Discuss/vote to sign Municipal Release Deed
5. Review of budget

OLD BUSINESS

1. Town Report Dedication

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 2/22/2011

PENDING DECISIONS

1. Public Service Announcements
2. Performance Bonds
3. Committee Self-evaluations

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Concealed weapon applications
3. Municipal Release Deed
4. Minutes of 2/22/2011

5. Atlas Contract

REMINDERS:

Wed. Mar. 2nd @ 5 pm – 20/20 Comprehensive Update – Central Fire Station

Wed. Mar. 2nd @ 7 pm – Planning Board – Town Hall Annex

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

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

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

Tues. Mar. 8th @ 5:45 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – EDC & 20/20 Comprehensive Update)