

Waterboro Board of Selectmen Meeting Agenda
March 8, 2011
5:00 p.m.

5:00 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(D) – Contract Negotiations
5:45 – Committee Interview

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from Woodman Edmands Danylik Austin Smith & Jacques, P.A.
2. Letter re: Request to return property on Orchard Drive back to Town of Waterboro

REPORTS

1. Town Administrator' s Report
2. Selectmen' s Report
3. Committee Reports – EDC & 20/20 Comprehensive Plan

NEW BUSINESS

1. Committee appointment
2. Discuss/vote to sign abatements
3. Discuss/vote to sign supplementals
4. Discuss/vote on request from Dwayne Woodsome to waive document fee
5. Discuss/vote on credit/debit cards at Transfer Station

OLD BUSINESS

1. Discuss Charter Commission opening
2. Committee attendance

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/1/2011

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. Minutes of 3/1/2011
3. Abatements
4. Supplementals
5. 2011 Assessor' s Notice

REMINDERS:

Wed. Mar. 9th @ 6 pm – Road Review Committee – Town Hall Thur. Mar. 10th @ 6:30 pm – Old Home Days Committee – Town Hall Thur. Mar. 10th @ 7 pm – Finance Committee – Town Hall Sat. Mar. 12th @ 8:30 am – Cribbage Tournament – Town Hall Mon. Mar. 14th @ 7 pm – Parks & Rec. Committee – Town Hall Tues. Mar. 15th @ 6:00 pm – Selectmen' s Meeting – Town Hall Annex (Reporting – EMA Director & Fire Dept.)