

Waterboro Board of Selectmen Meeting Agenda
March 22, 2011
5:45 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

6:00 – Joe Young, State Planning Office & Patti Berry, CEO re: FEMA proposal

HEARING OF DELEGATION

CORRESPONDENCE

1. Update from Code Enforcement Officer
2. Memo from Assessor

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Finance Committee & Treasurer

NEW BUSINESS

1. Discuss/vote to sign Waiver Form – Partial Payment
2. Discuss/vote FEMA proposal

OLD BUSINESS

1. Discuss vacancy on Charter Commission
2. Assess goals
3. Request to purchase town lot on Courtney Lane by abutter
4. Discuss/vote warrant for Special Town Meeting

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/15/2011

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 3/15/2011
3. Concealed weapon applications
4. Waiver Form – Partial Payment

REMINDERS:

Wed. Mar. 23rd @ 7 pm – Land Trust – Town Hall Wed. Mar. 23rd @ 5 pm –
Selectmen's Budget Workshop – Town Hall Annex Thur. Mar. 24th @ 6:30 pm – Old
Home Days Committee – Town Hall Thur. Mar. 24th @ 7 pm – Library Trustees –
Library Thur. Mar. 24th @ 7 pm – Finance Committee – Town Hall Sat. Mar. 26th @
8:30 am – Cribbage Tournament – Town Hall Mon. Mar. 28th @ 6 pm – Transfer
Station/Recycling Committee – Town Hall Tues. Mar. 29th @ 6:00 pm – Selectmen's
Meeting/Workshop – Town Hall Annex