

Waterboro Board of Selectmen Meeting Agenda

April 12, 2011

6:00 p.m.

PLEDGE OF ALLEGIANCE

6:00 – SPECIAL TOWN MEETING

Immediately following Special Town Meeting:

ANNOUNCEMENTS

APPOINTMENT

Owens McCullough re: Transfer Station Project

Clint Andrews & Lucas Beaubien re: Meeting with Atlantic Recycling

HEARING OF DELEGATION

CORRESPONDENCE

1. Requested correspondence to Dwayne Woodsome

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – CEO & Saco River Corridor Commission

NEW BUSINESS

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

OLD BUSINESS

1. Discuss /vote any changes to the Transfer Station Project

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 4/5/2011

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 4/5/2011

**REMINDERS:**

**Wed. Apr. 13<sup>TH</sup> @ 6 PM – Road Review Committee – Town Hall**

**Thur. Apr. 14<sup>th</sup> @ 6:30 pm – Old Home Days Committee – Town Hall**

**Thur. Apr. 14<sup>th</sup> @ 7 pm – Finance Committee – Town Hall**

**Mon. Apr. 18<sup>th</sup> @ 6 pm – Water District Trustees – Town hall**

**Mon. Apr. 18<sup>th</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Mon. Apr. 18<sup>th</sup> @ 7 pm – Charter Commission – Town Hall**

**Tues. Apr. 19<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Planning Board, ZBA & Town Planner)**

**Wed. Apr. 20<sup>th</sup> @ 7 pm – Workshop – Planning Board, Board of Selectmen & 20/20**