

Waterboro Board of Selectmen Meeting Agenda

April 19, 2011

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

6:00 – Code Enforcement Officer re: Consent Agreement

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from Code Enforcement Officer

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Planning Board, Zoning Board of Appeals & Town Planner

NEW BUSINESS

1. Discuss/vote to accept resignation from 20/20
2. Discuss Dept. Head quarterly reports and make this policy
3. Vote on date for town meeting
4. Review budget

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 4/12/2011

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 4/12/2011
3. Concealed Weapon Application

REMINDERS:

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

Thur. Apr. 21st @ 4 pm – Economic Development Committee – Town Hall Annex
Thur. Apr. 21st @ 6:30 pm – Garden Club – Town Hall
Sat. Apr. 23rd @ 8:30 am – Cribbage Tournament – Town Hall
Mon. Apr. 25th @ 6 pm – Transfer Station/Recycling Comm. – Town hall
Tues. Apr. 26th @ 5:30 – Workshop w/EMA Director – Town Hall Annex
Tues. Apr. 26th @ 6 pm – Selectmen’s Meeting/Workshop – Town Hall Annex