

Waterboro Board of Selectmen Meeting Agenda  
April 26, 2011  
5:30 p.m.

5:30 – Workshop w/ EMA Director – Review Emergency Operations Plan

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

6:00 – Presentation of Energy Audit by Lassel Architecture

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report

NEW BUSINESS

1. Discuss/vote budget review

OLD BUSINESS

1. Review Transfer Station visit and discuss/vote on action to correct
2. Discuss/vote Budget Policy

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 4/19/2011

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 4/19/2011
3. Emergency Operations Plan

EXECUTIVE SESSION: Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue EXECUTIVE  
SESSION: Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue

REMINDERS:

Wed. Apr. 27th @ 7 pm – Land Trust – Town Hall Thur. Apr. 28th @ 6:30 pm – Old  
Home Days Committee – Town Hall Mon. May 2nd @ 6 pm – Water District Trustees –  
Town Hall Mon. May 2nd @ 7 pm – Charter Commission – Town Hall Tues. May 3rd @  
6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Parks & Rec.  
Director/Committee & Old Home Days Committee