

Waterboro Board of Selectmen Meeting Agenda

May 10, 2011

5:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

5:30 – Owens McCullough, Sebago Technics re: Transfer Station Project

6:00 – Frank Tarbox re: Map 32 Lot 71Z for a Consent Decree

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

1. Open bids for Map 33 Lot 57
2. Discuss/vote to award bid for Map 33 Lot 57
3. Set date for Candidates Night

OLD BUSINESS

1. Discuss/vote Tarbox Consent Decree

OTHER

1. Warrants for bills & payroll
2. Minutes of 5/3/2011

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 5/3/2011

WORKSHOP: Budget Review with Dept. Heads

REMINDERS:

Wed. May 11th @ 6 pm – Road Review Committee – Town Hall

Thur. May 12th @ Noon – Senior Luncheon – Snowmobile Club

Thur. May 12th @ 6:30 pm – Old Home Days Committee – Town Hall

Thur. May 12th @ 7 pm – Finance Committee – Town Hall

Sat. May 14th @ 8:30 am – Cribbage Tournament – Town Hall

Mon. May 16th @ 6 pm – Water District Trustees – Town Hall

Mon. May 16th @ 7 pm – Charter Commission – Town Hall

Tues. May 17th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Road Review Committee & Road Commissioner)