

Waterboro Board of Selectmen Meeting Agenda

May 17, 2011

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

6:00 – Greg Hesslin, Maine Forestry Service re: Ossipee Tower

6:15 – Don Bornstein re: Continuance of Consent Decree

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Road Review Committee & Road Commissioner

NEW BUSINESS

1. Discuss Ossipee Tower
2. Discuss/vote to reconsider Bornstein Consent Decree
3. Discuss/vote to initiate legal action
4. Discuss/vote Blast From The Past Liquor License Renewal
5. Discuss/vote Asian Taste Liquor License Renewal
6. Discuss/vote Parks & Rec. outstanding balances
7. Discuss/vote Town Meeting Warrant
8. Discuss/vote to make transfers per audit request

OLD BUSINESS

1. EcoMaine Rep.
2. Follow up on Transfer Station Project

OTHER

1. Warrants for bills & payroll
2. Minutes of 4/26/2011 & 5/10/2011

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 4/26/2011 & 5/10/2011
3. Concealed weapon application
4. Town Meeting Warrant

REMINDERS:

Wed. May 18th @ 7 pm – Planning Board – Town Hall Annex

Thur. May 19th @ 4 pm – Economic Development Committee – Town Hall Annex

Thur. May 19th @ 6:30 pm – Garden Club – Town Hall

Mon. May 23rd @ 7 pm – Transfer Station/Recycling Committee – Town Hall

Tues. May 24th @ 6 pm – Selectmen’s Meeting – Town Hall Annex

Tues. May 24th @ 7 pm – RSU 57 Vote – Massabesic Middle School Cafeteria