

Waterboro Board of Selectmen Meeting Agenda  
June 14, 2011  
5:15 p.m.

**5:15 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(E) – To consult with legal counsel**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT'S

6:00 – Todd Abbott re: Road name change request

6:15 – Jerry Daigle re: Update on Personal Property Collections

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Transfer Station Manager, Transfer Station/Recycling Committee, EcoMaine Rep., Librarian, Library Trustees & FOWPL

NEW BUSINESS

1. Discuss audit – Formulate Timeline
2. Discuss recap of town meeting
3. Discuss/vote to accept resignation from ZBA
4. Discuss/vote to sign abatements

OLD BUSINESS

1. Update on FEMA funds for Mast Camp Road
2. Update on status of dam gates

OTHER

1. Warrants for bills & payroll
2. Minutes of 6/7/2011

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 6/7/2011
3. Deed
4. Concealed weapon application

**REMINDERS:**

**Wed. June 15<sup>th</sup> 9 am to noon – Senator Collins Representative – Town Hall Annex**

**Wed. June 15<sup>th</sup> @ 7 pm – Planning Board Workshop with Water District – Town Hall Annex**

**Thur. June 16<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thur. June 16<sup>th</sup> @ 6 pm – Selectmen’s Workshop – Town Hall Annex**

**Thur. June 16<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Mon. June 20<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. June 20<sup>th</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Mon. June 20<sup>th</sup> @ 7 pm – Charter Commission – Town Hall**

**Tues. June 21<sup>st</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex**