

Waterboro Board of Selectmen Meeting Agenda
June 21, 2011
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT'S

6:00 – Public Hearing – Special Amusement Permit – Woody's

6:15 – Tom Ursia – Update on Performance Bonds

6:30 – Patti Berry – Request for extension on violation resolution & Condemnation Request

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – EDC & 20/20

NEW BUSINESS

1. Discuss/vote to extend violation resolution
2. Discuss/vote on condemnation request and/or possible legal action
3. Discuss/vote to request injunction to enforce stop work order
4. Discuss/vote on committee application for Road Review Committee
5. Discuss/vote to sign Treasurer's Disbursement
6. Discuss/vote on annual appointments
7. Discuss/vote warrant for Special Town Meeting
8. Detailed Parks & Rec. projected expenditures to year end
9. Review list of expired committee appointments
10. Discuss/vote on transfers

OLD BUSINESS

1. Update on FEMA funds for Mast Camp Road
2. Update on status of dam gates
3. Update on Transfer Station/Sebago Technics

OTHER

1. Warrants for bills & payroll
2. Minutes of 6/14/2011

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 6/14/2011
3. Municipal Quitclaim Deed

REMINDERS:

Wed. June 22nd @ 7 pm – Land Trust – Town Hall

Thur. June 23rd @ Noon – Senior Luncheon – Snowmobile Club

Thur. June 23rd @ 6:30 pm – Old Home Days Committee – Town Hall

Thur. June 23rd @ 6:30 pm – Assessing Board of Review – Town Hall

Sat. June 25th @ 8:30 am – Cribbage Tournament – Town Hall

Mon. June 27th @ 6 pm – Transfer Station/Recycling Committee – Town Hall

Tues. June 28th @ 6 pm – Selectmen's Meeting/Workshop – Town Hall Annex