

Waterboro Board of Selectmen Meeting Agenda
July 12, 2011
5:30 p.m.

5:30 pm- Executive Session 1 M.R.S.A §405 (D) Dept. Head Contract
5:45 pm- Executive Session 1 M.R.S.A §405 (D) Employee Contract

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT'S

6:00 – Atty. Bradley Morin- Dennis Hartigan Consent Agreement
6:30 pm- Patti Berry, CEO re: Selectmen's vote for legal action on 51 Bradburn Road

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Finance Committee and Treasurer

NEW BUSINESS

1. Discuss/vote Eagle's Liquor License Renewal
2. Discuss/vote to approve Neil Courtney Fire Department Report
3. Discuss/vote demolition of North Fire Station
4. Discuss/vote on Old Central Fire Station renovation project
5. Discuss/vote disposition of the Ossipee Mountain Fire Tower
6. Update on status of accruals
7. Goal setting follow up
8. Review Finance Policy-include audit calendar
9. Discuss Sales Ratio Report with Assessor
10. Discuss/vote committee appointments

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of 6/21/2011, 6/28/2011 & Workshop 6/28/2011

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 6/21/2011, minutes and workshop 6/28/2011
3. Committee appointments.
4. Eagles Liquor License

REMINDERS:

Wed. July 13th @ 6 pm – Road Review Committee – Town Hall

Thur. July 14th @ 7:00pm – Old Home Days Committee – Town Hall

Thur. July 14th @ 7:00 pm – Finance Committee – Town Hall

Thurs. July 14 @ noon – Senior Luncheon-Snowmobile Club

Mon. July 18th 6:30 pm- 12 Town Group-Town Office Meeting Room

Tues. July 19th 6:30 pm- Selectmen's Meeting-Town Office Meeting Room