

Waterboro Board of Selectmen Meeting Agenda
July 19, 2011
5:15 p.m.

Workshop: Road Commissioner Doug Foglio, Sr. on tractor and municipal truck

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT'S

6:00 – Neil Courtney on Fire Department Report

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report-
2. Selectmen's Report
3. Committee Reports – MV Agent, Tax Collector, Town Clerk & GA Asst.

NEW BUSINESS

1. Recognize Firefighters
2. Discuss/Vote on 20/20 Comp. Plan Committee recommendation on energy consultant
3. Discuss/vote Board of Selectmen Chairman Policy
4. Discuss/vote Chairman pro tempore policy
5. Discss/vote on Assessing Agent Agreement
6. Discuss/vote Fire Chief Contract
7. Discuss/vote to schedule workshop with Dayton and Hollis Selectmen re: future use of Transfer Station
8. Discuss criteria for committee appointments
9. Discuss/vote Finance Policy with audit calendar presented by Sel. Dennis Abbott
10. Discuss/vote committee appointments
11. Discuss/vote on US Census, State Law and Urban compact areas re: Old Alfred Road as compact

OLD BUSINESS

1. Update on Fire Tower
2. Update on decommissioned North Station
3. Information of disposing of Town property

OTHER

1. Warrants for bills & payroll
2. Minutes of 7/5/2011 & 7/12/2011
3. Assessing Agent Agreement
4. Fire Chief Contract

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 7/5/2011, minutes and workshop 7/12/2011
3. Committee appointments.

REMINDERS:

Wed. July 20th @ 7:00 p.m.-Planning Board-Town Office Meeting Room

Thur. July 21st @ 6:30 pm – Garden Club – Town Hall

Sat. July 23rd @ 8:30 am- Cribbage Tournament-Town Hall

Mon. July 25th 6:00 pm- Transfer Station/Recycling Committee Meeting-Town Hall

Tues. July 26th 6:00 pm- Selectmen's Meeting-Town Office Meeting Room