

Waterboro Board of Selectmen Meeting Agenda  
July 6, 2010  
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Mike DeAngelis re: Renovations to Town Hall

HEARING OF DELEGATION

CORRESPONDENCE

1. Progress report on Efficiency Maine Grant

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – Transfer Station/Recycling Comm. & EcoMaine Rep.

NEW BUSINESS

1. Elect Chairman
2. Discuss/vote to sign letter to PUC re: PSAP
3. Committee Appointments
4. Discuss/vote on recommendation from Transfer Station on fees
5. Discuss/vote on hauling options at Transfer Station
6. Discuss/vote to close Transfer Station early to allow for clean up
7. Discuss Charter Commission timeline
8. Discuss/vote to approve Fraternal Order of Eagles Liquor License Renewal

OLD BUSINESS

1. Discuss arrears on personal property taxes
2. Discuss committee attendance

OTHER

1. Warrants for bills & payroll

PENDING DECISIONS

1. Staff training
2. Training Policy

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Appointment Papers
3. Journal Entries

4. Eagles Liquor License Renewal Application

**REMINDERS:**

**Wed. July 7<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thurs. July 8<sup>th</sup> @ 7 pm – Taylor House Board – Taylor House**

**Friday & Saturday – July 9<sup>th</sup> & 10<sup>th</sup> – Old Home Days – Massabesic High School**

**Saturday, July 10<sup>th</sup> @ 10 am – Old Home Days Parade – Main St.**

**Mon. July 12<sup>th</sup> @ 6:30 pm – Finance Comm. – Town Hall**

**Mon. July 12<sup>th</sup> @ 7 pm – Parks & Rec. Committee – Town Hall**

**Mon. July 12<sup>th</sup> @ 7 pm – Cemetery Committee – Town Hall**

**Tues. July 13<sup>th</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Road Review Comm.)**