

Waterboro Board of Selectmen Meeting Agenda
January 11, 2011
5:00 p.m.

5:00 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) – Contract negotiations

5:15 – Workshop – Neil Courtney re: Fire Department Study

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report's – Parks & Rec. Director/Committee & Old Home Days Committee

NEW BUSINESS

1. Discuss/vote joint meeting with 6 towns of R.S.U. 57 on January 25th
2. Discussion of recommendations to Charter Commission

OLD BUSINESS

1. Discuss Transfer Station tractor repairs
2. PACE Update

OTHER

1. Warrants for bills & payroll

PENDING DECISIONS

1. Medical Marijuana Ordinance
2. Public Service Announcements

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll

REMINDERS:

Wed. Jan. 12th @ 6 pm – Road Review Committee – Town Hall

Thur. Jan. 13th @ 6:30 pm – Old Home Days Committee – Town Hall

Thur. Jan. 13th @ 7 pm – Finance Committee – Town hall

Mon. Jan. 17th @ 6 pm – Water District Trustees – Town Hall

Mon. Jan. 17th @ 6:30 pm – 12 Town Group – Town Hall Annex

Mon. Jan. 17th @ 7 pm – Charter Review – Town Hall

Tues. Jan. 18th @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – SRCTV Board & Cable TV Committee