

Waterboro Board of Selectmen Meeting Agenda

March 15, 2011

5:00 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT

6:00 – Sheriff Ouellette re: COPS Grant

6:15 – Owens McCullough re: Transfer Station

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – EMA Director & Fire Dept.

NEW BUSINESS

1. Discuss letter from Woodman Edmands Danylik Austin Smith & Jacques, P.A.
2. Discuss letter re: Request to return property on Orchard Drive back to Town of Waterboro
3. Discuss/vote to accept committee resignation
4. Schedule budget meetings
5. Discuss allowing Dayton to use our Transfer Station
6. Discuss purchase of paving hot box
7. Discuss request to purchase lot from Town of Waterboro

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/8/2011

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 3/8/2011

3. Concealed weapon application

**REMINDERS:**

**Wed. Mar. 16<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex**

**Thur. Mar. 17<sup>th</sup> @ 4 pm – Economic Development Committee – Town Hall Annex**

**Thur. Mar. 17<sup>th</sup> @ 6:30 pm – Garden Club – Town Hall**

**Mon. Mar. 21<sup>st</sup> @ 6 pm – Water District Trustees – Town Hall**

**Mon. Mar. 21<sup>st</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex**

**Mon. Mar. 21<sup>st</sup> @ 7 pm – Charter Review – Town Hall**

**Tues. Mar. 22<sup>nd</sup> & Wed. Mar. 23<sup>rd</sup> 10 am to 5 pm – Kindergarten Registration – Town Hall**

**Tues. Mar. 22<sup>nd</sup> @ 6:00 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Finance Committee & Treasurer)**