

Waterboro Board of Selectmen Meeting Agenda

March 9, 2010

5:30 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

5:30 – Executive Session per 1 M.R.S.A. § 405 (6) (A) – Personnel Issue

6:00 – Finance Committee – Present recommendations

HEARING OF DELEGATION

CORRESPONDENCE

1. Request for abatement
2. Planning Board Budget Memo
3. Video Records Memo from Planning Board

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – R.S.U. 57 Directors

NEW BUSINESS

1. Discuss/vote to sign agreement with Lake Arrowhead Community for use of pool
2. Discuss/vote road commissioner sanding & plowing
3. Discuss request to purchase town lot

OLD BUSINESS

1. Discuss/vote on Adapted Home & Business quote
2. Discuss/vote on Alpha One proposal

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/2/10

PENDING DECISIONS

1. Committee Involvement
2. Comprehensive Plan
3. Staff training
4. Training Policy
5. Map 41 Lot 13

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 3/2/10
3. 2010 Assessor's Notice

4. 2010 Boundary Validation
5. Concealed weapon applications

REMINDERS:

Wed. Mar. 10th @ 6 pm – Road Review Committee – Town Hall

Thurs. Mar. 11th @ 7 pm – Old Home Days Committee – Town Hall

Mon. Mar. 15th @ 6 pm – Water District Trustees – Town Hall

Mon. Mar. 15th @ 6:30 pm – 12 Town Group – Town Hall Annex

Mon. Mar. 15th @ 6:30 pm – Transfer Station/Recycling Comm. – Town Hall

Tues. Mar. 16th @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – Friends of Library)