

Waterboro Board of Selectmen Meeting Agenda

March 23, 2010

5:30 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Nomination papers are available for 2 – Selectman positions, 1 – Water District Trustee, 1 – Road Commissioner and 1 – R.S.U. 57 Director and the deadline is April 27<sup>th</sup>.

APPOINTMENTS

6:00 – Tony Vigue & Dick Bateman re: cable franchise

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Assessor/CEO

NEW BUSINESS

1. February storm update
2. Request for new road name – G-Dow Way
3. Abatements & Supplementals
4. Review/decide regarding snowplow contracts

OLD BUSINESS

1. Comprehensive Plan update
2. Discuss/vote to sign Memo of Understanding with LAC
3. Abatement request
4. Request to purchase lot
5. Transfer Station recommendation

OTHER

1. Warrants for bills & payroll
2. Discuss/vote to sign minutes of 3/16/10

PENDING DECISIONS

1. Committee Involvement
2. Comprehensive Plan
3. Staff training
4. Training Policy
5. Map 41 Lot 13
6. ADA compliance
7. Abatement request
8. Request to purchase town lot

WEEK'S ACTION LIST

## DISCUSSION OF AGENDA ITEMS

### ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 3/16/10
3. Concealed weapon application

### REMINDERS:

**Weds. Mar. 24<sup>th</sup> 9 am to 5 pm – Kindergarten Registration – Town hall**

**Weds. Mar. 24<sup>th</sup> @ 7 pm – Land Trust – Town Hall**

**Thurs. Mar. 25<sup>th</sup> @ 7 pm – Library Trustees – Library**

**Thurs. Mar. 25<sup>th</sup> @ 7 pm – Old Home Days Committee – Town Hall**

**Tues. Mar. 30<sup>th</sup> @ 6 pm – Selectmen's Workshop – Dept. Heads & Finance Committee**