Waterboro Board of Selectmen Meeting Agenda April 20, 2010 6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Mike Fitzpatrick – Lake Arrowhead Conservation Council

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from Road Review Committee re: Safe Route to Schools

REPORTS

- 1. Town Administrator's Report
- 2. Selectmen's Report
- 3. Committee Reports Road Review Committee

NEW BUSINESS

- 1. Discuss/vote on referendum questions for June 8th Municipal Election
- 2. Committee Appointment

OLD BUSINESS

- 1. Discuss/vote on engineering proposals from Sebago Tech & CLD
- 2. Discuss/vote on warrant article request from LACC

OTHER

- 1. Warrants for bills & payroll
- 2. Discuss/vote to sign minutes of 4/6/10 & 4/13/10

PENDING DECISIONS

- 1. Committee Involvement
- 2. Staff training
- 3. Training Policy
- 4. Map 41 Lot 13

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

- 1. Warrants for bills & payroll
- 2. Minutes of 4/6/10 & 4/13/10
- 3. Appointment papers

REMINDERS:

Weds. Apr. 21st @ 7 pm – Planning Board – Town Hall Annex Thu. Apr. 22nd @ 7 pm – Library Trustees – Library Sat. Apr. 24th @ 8:30 am – Cribbage Tournament – Town Hall Mon. Apr. 26th @ 6:30 pm – Transfer Station/Recycling Committee – Town Hall Mon. Apr. 26th @ 7 pm – Information reception for 20/20 Comprehensive Plan Comm. – Town Hall

Annex

Tue. Apr. 27th @ 6 pm – Selectmen's Meeting/Workshop – Town Hall Annex (Reporting – Planning Board)