Waterboro Board of Selectmen Meeting Agenda May 18, 2010 6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 – Public Hearing – Referendum Questions

HEARING OF DELEGATION

REPORTS

- 1. Town Administrator's Report
- 2. Selectmen's Report
- 3. Committee Reports Library Trustees

NEW BUSINESS

- 1. Open Insurance bids Discuss/vote to accept or reject bids
- 2. Discuss/vote to sign Agreement & Consent of Lessor Mariner Tower
- 3. Discuss/vote to accept new road name Taylor Lane
- 4. Discuss/vote to sign Liquor License Renewal for 199 Sokokis

OLD BUSINESS

1. Map 41 Lot 13

OTHER

- 1. Warrants for bills & payroll
- 2. Discuss/vote to sign minutes of 5/11/10

PENDING DECISIONS

- 1. Staff training
- 2. Training Policy

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

- 1. Warrants for bills & payroll
- 2. Minutes of 5/11/10
- 3. 199 Sokokis Liquor License Renewal
- 4. R.S.U. 57 Warrant
- 5. Homestead Reimbursement Application
- 6. Abatement

REMINDERS:

Wed. May 19th @ 7 pm – Planning Board – Town Hall Annex

Thur. May 20th @ 4 pm – Economic Development Committee – Town Hall Annex Thur. May 20th @ 6:30 pm – Garden Club – Town Hall Sat. May 22nd @ 8:30 am – Cribbage Tournament – Town Hall

Mon. May 24th @ 6:30 pm – Finance Committee – Town Hall

Mon. May 24th @ 6:30 pm – Transfer Station/Recycling Committee – Town hall Tue. May 15th @ 6 pm – Selectmen's Meeting – Town Hall Annex (R.S.U. 57 reporting)