Waterboro Board of Selectmen Meeting Agenda June 29, 2010 5:30 p.m.

5:30 – EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

- 1. Town Administrator's Report
- 2. Selectmen's Report
- 3. Committee Report EMA Director

NEW BUSINESS

1. Committee Appointments

OLD BUSINESS

- 1. Committee Attendance
- 2. Hemlock & Oak Ditching
- 3. Discuss/vote on Safe Routes to School Letter

OTHER

- 1. Warrants for bills & payroll
- 2. Discuss/vote to sign minutes of 6/22/10

PENDING DECISIONS

- 1. Staff training
- 2. Training Policy

WEEK'S ACTION LIST

6:30 - WORKSHOP - FRIENDS OF WATERBORO PUBLIC LIBRARY

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

- 1. Warrants for bills & payroll
- 2. Minutes of 6/22/10
- 3. Snowplow/Sanding Contract
- 4. Assessing Maintenance Agreement
- 5. Journal Adjustments
- 6. Appointment Papers

REMINDERS:

Wed. June 30^{th} @ 6 pm – Executive Session Per 1 M.R.S.A. §405 (6)(A) – Personnel Issue Thur. July 1^{st} @ 7 pm – Historical Society – Town Hall Mon. July 5^{th} @ 6 pm – Water District Trustees – Town Hall Tues. July 6^{th} @ 6 pm – Selectmen's Meeting – Town Hall Annex (Report – Transfer Station Comm./EcoMaine Rep.)