Waterboro Board of Selectmen Meeting Agenda July 13, 2010 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Moment of Silence in Memory of Sean Krueger

APPOINTMENTS

6:00 – Jerry Daigle, Assessor re: collection agency proposal

6:15 – Dave Benton re: Sidewalks in South Waterboro

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

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

NEW BUSINESS

- 1. Discuss/vote to put compactor out to bid
- 2. Discuss/vote to appoint Dep. EMA Director
- 3. Discuss committee terms
- 4. Discuss/vote to put electronic sign out to bid
- 5. Discuss/vote correspondence regarding Transfer Station
- 6. Discuss July Workshop
- 7. Discuss committee commercial

OLD BUSINESS

- 1. Discuss arrears on personal property taxes
- 2. Discuss committee participation

OTHER

1. Warrants for bills & payroll

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. Journal Entries
- 3. Service Agreement/Contract with Commercial Paving

REMINDERS:

Wed. July 14th @ 6 pm – Road Review Committee – Town Hall Annex Thurs. July 15th @ 4 pm – Economic Development Committee – Town Hall Annex

Thurs. July 15th @ 6:30 pm – Garden Club – Town Hall

Mon. July 19th @ 6 pm – Water District Trustees – Town Hall

Mon. July 19th @ 7 pm – Forum with Water District & Old Alfred Road residents – Town Hall Annex

Tues. July 20th @ 6 pm - Selectmen's Meeting - Town Hall Annex (Reporting - Planning Board