

Waterboro Board of Selectmen Meeting Agenda  
July 27, 2010  
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Report – Finance Committee

NEW BUSINESS

1. Town Hall Restructuring Plan

WORKSHOP

Workshop with Department Heads & Finance Committee:  
Review of approved 2010-2011 budget presented by Nancy Brandt  
Purchase Order Policy by Nancy Brandt  
Reading TRIO reports presented by Julie Giles  
Town Evaluation and Setting the tax rate by Jerry Daigle

OTHER

1. Warrants for bills & payroll
2. Minutes of 6/29/10 & 7/20/10

PENDING DECISIONS

1. Map 41 Lot 13

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Journal Entries
3. Minutes of 6/29/10 & 7/20/10

**REMINDERS:**

**Wed. July 28<sup>th</sup> @ 7 pm – Land Trust – Town Hall**

**Thur. July 29<sup>th</sup> @ 6:00 – Selectmen's Goal Setting Session – Town Hall Annex**

**Mon. Aug. 2<sup>nd</sup> @ 6 pm – Water District Trustees – Town Hall**

**Tue. Aug. 3<sup>rd</sup> @ 6 pm – Selectmen’s Meeting – Town Hall Annex (Reporting – Economic Dev. Comm.)**