# Waterboro Board of Selectmen Meeting Agenda August 10, 2010 6:00 p.m.

## PLEDGE OF ALLEGIANCE

# **ANNOUNCEMENTS**

#### **APPOINTMENTS**

Jerry Daigle re: Collection of personal property taxes in arrears

#### HEARING OF DELEGATION

#### **CORRESPONDENCE**

1. Letter from York County re: Tax Denial Abatement Appeal Hearing for Heacock/Piper

#### **REPORTS**

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

## **NEW BUSINESS**

- 1. Discuss/ vote bid policy procedure
- 2. Discuss/vote transfer station bids
- 3. Set two (2) dates for goals workshops
- 4. Committee PSA assignments
- 5. Meeting with Steve Levy/Water District
- 6. Discuss/vote to changes terms for Transfer Station/Recycling Committee

# **OLD BUSINESS**

1. Discuss/vote collection of personal property taxes

#### **OTHER**

- 1. Warrants for bills & payroll
- 2. Minutes of 7/13/10

## PENDING DECISIONS

WEEK'S ACTION LIST

# DISCUSSION OF AGENDA ITEMS

# ITEMS NEEDING SIGNATURE

- 1. Warrants for bills & payroll
- 2. Minutes of 7/13/10

# EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) – Personnel Matter

# **REMINDERS:**

Wed. Aug. 11<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall

Thurs. Aug. 12<sup>th</sup> @ 7 pm – Taylor House Board – Taylor House Sat. Aug. 14<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall Mon. Aug. 16<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall Mon. Aug. 16<sup>th</sup> @ 6:30 pm – 12 Town Group – Town Hall Annex Tues. Aug. 17<sup>th</sup> @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – R.S.U. #57)

Wed. Aug. 18<sup>th</sup> @ 7 pm – Planning Board Workshop with Selectmen re: Medical Marijuana Dispensary

Moratorium – Town Hall Annex