

Waterboro Board of Selectmen Meeting Agenda

September 21, 2010

6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Winter draw down of Ossipee Lake starts October 1st

APPOINTMENTS

6:00 p.m.- Fred Fay-update on work on Hemlock Drive/Oak

6:15 p.m.- Nancy Johnson-update on General Assistance

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports – Parks & Recreation Director and Committee; Old Home Days

NEW BUSINESS

1. Discuss/vote Town Hall usage for Parks & Recreation
2. Discuss Transfer Station Bids report & funding
3. Discuss Fire Department boiler problems
4. Review Growth Ordinance
5. Review Planning Board procedure for notifying abutters.
6. Review Town Administrators Report.
7. Discuss/vote Selectmen's recommendation on referendum question

OLD BUSINESS

1. Town Office Restructuring Plan update.

OTHER

1. Warrants for bills & payroll

PENDING DECISIONS

1. PACE Ordinance
2. Medical Marijuana Ordinance
3. Transfer Station project

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

1. Vote/sign 11/2 election warrant

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Concealed Weapons Permit Request

Executive Session: 1 M.R.S.A. §405(6)(A)- Personnel Matter

REMINDERS:

Weds. Sept. 22nd @ 7 pm – Land Trust – Town Hall Annex

Thurs. Sept. 23rd @ 7 pm – Library Trustees-Library

Sat. Sept. 25th @ 8:30 am – The ever popular Cribbage Tournament-Town Hall

Mon. Sept. 27th @ 7 pm – Transfer Station/Recycling Committee

Tues. Sept. 28th @ 6 pm – Selectmen's Meeting – Town Hall Annex –Public Hearing on amendment to Solid Waste Ordinance, PACE Ordinance and Nov. 2nd Library referendum question.