# Waterboro Board of Selectmen Meeting Agenda October 12, 2010 5:00 p.m.

5:00 - WORKSHOP - With Dept. Heads on CIP's

### PLEDGE OF ALLEGIANCE

#### **ANNOUNCEMENTS**

### **APPOINTMENTS**

6:00 p.m. – Wade Andrews, ACO re: Barking Dog Ordinance

#### **HEARING OF DELEGATION**

### **CORRESPONDENCE**

#### **REPORTS**

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

## **NEW BUSINESS**

- 1. Review Letter from Assessor re: Abatement Appeal Hearing
- 2. Define committee assignments
- 3. Discuss/vote on Junkyard permit renewal for Richard & Robin Lavigne

### **OLD BUSINESS**

- 1. Discuss/vote purchase of winter sand
- 2. Discuss recommended Finance Committee procedures
- 3. Discuss Town Administrator recommendations for agenda items

### **OTHER**

- 1. Warrants for bills & payroll
- 2. Minutes of 10/5/2010

# PENDING DECISIONS

- 1. Medical Marijuana Ordinance
- 2. Transfer Station project
- 3. Public Service Announcements

### WEEK'S ACTION LIST

# DISCUSSION OF AGENDA ITEMS

### ITEMS NEEDING SIGNATURE

- 1. Warrants for bills & payroll
- 2. Minutes of 10/5/2010

# EXECUTIVE SESSION Per 1 MRSA §405 (6)(A) – Personnel Matter

# **REMINDERS:**

Wed. Oct. 13<sup>th</sup> @ 6 pm – Road Review Committee – Town Hall

Wed. Oct. 13<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex Thurs. Oct. 14<sup>th</sup> @ 6:30 pm – Old Home Days Committee – Town Hall

Thurs. Oct. 14<sup>th</sup> @ 7 pm – Taylor House Board – Taylor House Mon. Oct. 18<sup>th</sup> @ 6 pm – Water District Trustees – Town Hall

Mon. Oct. 18<sup>th</sup> @ 6:30 pm – 12 Town Group – Sanford Town Hall

Tues. Oct. 19<sup>th</sup> @ 6 pm – Selectmen's Meeting – Town Hall Annex (Reporting – R.S.U. #57)

Wed. Oct. 20<sup>th</sup> @ 7 pm – Planning Board – Town Hall Annex