

Waterboro Board of Selectmen Meeting Agenda  
August 2, 2011  
6:00 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENT'S

6:00 – Public Hearing: Road name change

HEARING OF DELEGATION

CORRESPONDENCE

REPORTS

1. Town Administrator's Report-
2. Selectmen's Report
3. Committee Reports – CEO, Assessor & Saco River Corridor Commission

NEW BUSINESS

1. Discuss/vote road name change
2. Discuss/vote on tractor type purchase back-hoe vs. excavator
3. Discuss/vote on clean up of town pit
4. Discuss Sidewalk Plowing bid
5. Discuss/vote asphalt contract
6. Discuss Town Equipment rates
7. Discuss/vote on request for amendment for a zoning change to be forwarded to the Planning Board
8. Discuss/vote committee appointments
9. Discuss/vote to set public hearing on Planning Board recommendation re: Wellhead Protection District
10. Discuss/vote on Order to correct malfunctioning waste water system

OLD BUSINESS

1. Update on Admin. Assistant process

OTHER

1. Warrants for bills & payroll
2. Minutes of 7/26/2011 meeting
3. URIP certificate for 7/1/11-6/30/2012
4. Sign order to correct violation
5. Concealed weapons background check

PENDING DECISIONS

1. Public Service Announcements
2. Performance Bonds

### 3. Committee Self-evaluations

#### WEEK'S ACTION LIST

#### DISCUSSION OF AGENDA ITEMS

#### ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 7/26/2011
3. URIP certificate for 7/1/11-6/30/2012
4. Concealed weapons background check
5. Committee appointments.

#### **REMINDERS:**

**Wed. Aug. 3rd @ 7:00 p.m.-Planning Board-Town Office Meeting Room**

**Wed. Aug. 3rd @ 5:00 p.m – 20/20 Comp. Plan-Central Fire Station**

**Mon. Aug, 8<sup>th</sup> @ 7:00 p.m.- Cemetery Committee-Town Hall**

**Mon. Aug. 8<sup>th</sup> @ 6:00 pm Road Review Committee-Road Review Office**

**Tues. Aug. 9<sup>th</sup>@ 6:00 pm- Selectmen's Meeting-Town Office Meeting Room. Reporting-Planning Board,  
ZBA & Town Planner**