

Waterboro Board of Selectmen Meeting Agenda
September 6, 2011 6:00 p.m.
Waterboro Town Hall

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. Contract Deputy Report
2. Public Hearing on proposed Zoning Ordinance Amendment, section 12.04 - Performance Bond

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. CMP smart meter information

REPORTS

1. Selectmen's Report
2. Committee Reports –Road Review Committee & Road Commissioner

NEW BUSINESS

1. Discuss/Vote on proposed Zoning Ordinance Amendment, section 12.04 - Performance Bond

OLD BUSINESS

1. Discuss/Vote on Sidewalk Grant
2. Discuss Eagle Scout project
3. Discuss/Vote Committee member attendance
4. Economic Development Committee Status
5. Accrual Status

OTHER

1. Warrants for bills & payroll
2. Minutes of 8/26/11 emergency meeting & 8/30/11 regular meeting

PENDING DECISIONS

WEEK'S ACTION LIST

1. Selectman Girard to discuss changes to the culvert language in the ordinance with the Road Commissioner.
2. Set date/time to meet with the Planning Board to discuss village zoning
3. Transfer station boundary discussion
4. Board review policies amendments

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 8/26/11 & 8/30/11
3. Tax Commitment

REMINDERS:

Wed. Sept. 7th @ 5 pm 20/20 Comp. Plan Committee @ Central Fire Station

Wed. Sept. 7th @ 7 pm Planning Board @ Town Hall Annex

Wed. Sept. 7th @ 9am-4 pm Fuel Assistance @ Town Hall

Thurs. Sept. 8th @ 11:30 Senior Luncheon @ Snowmobile Clubhouse

Sat. Sept. 10th @ 8:30 am Cribbage Tournament @ Town Hall

Mon. Sept. 12th @ 7 pm Parks & Rec. Committee @ Town Hall Annex

Mon. Sept. 12th @ 7 pm Cemetery Committee @ Town Hall Annex