

**Waterboro Board of Selectmen Meeting Agenda  
September 20, 2011 5:45 p.m.  
Waterboro Town Hall**

**5:45 p.m. EXECUTIVE SESSION** Per 1 M.R.S.A. §405 (6)(F) – Poverty Abatement

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. WAB Annual Meeting & Dinner notice
2. Time Warner Cable notice
3. EcoMaine Neighborhood Recycling Monthly Totals
4. RSU #57 vehicle bid notice

**REPORTS**

1. Selectmen's Report
2. Town Administrator's Report
3. Committee Report – Transfer Station Manager, Transfer Station Committee & EcoMaine Representative

**NEW BUSINESS**

1. Discuss/Vote to extend the time limit for the final report of the Charter Commission per 30-A MRSA 2103 (5) (E)
2. Discuss/Vote Property Tax Abatement request #12-01
3. Discuss/Vote Property Tax Abatement request #12-02
4. Discuss/Vote Property Tax Abatement request #12-03
5. Discuss/Vote Property Tax Abatement request #12-04
6. Discuss/Vote partial payment waiver approval

**OLD BUSINESS**

1. Discuss/Vote to approve the revised Purchase Order Policy, Payment Policy and Town Credit Card Policy and to revoke the current Municipal Purchasing Policy as amended through 12/2/2008.

**OTHER**

1. Warrants for bills & payroll
2. Minutes of 9/13/11

**PENDING DECISIONS**

**WEEK'S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of 9/13/11
3. Tax Abatements
4. Partial Payment Waiver

**REMINDERS:**

Wed, Sept. 21<sup>st</sup> @ 7 pm – Planning Board Meeting - Town Hall

Thur, Sept. 22<sup>nd</sup> @ noon – Senior Luncheon – Snowmobile Clubhouse

Sat, Sept. 24<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall Annex

Mon, Sept. 26<sup>th</sup> @ 6:30 pm – Transfer Station/Recycling Committee – Town Hall Annex

Tues, Sept. 27<sup>th</sup> @ Selectmen's Workshop