

**Waterboro Board of Selectmen Meeting Agenda
October 4, 2011 5:45 p.m.
Waterboro Town Hall**

5:45 p.m. EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(F) – concealed firearm permits

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Time Warner Cable notice

REPORTS

1. Selectmen's Report
2. Town Administrator's Report
3. Committee Report – Librarian, Library Trustees, and Friends of Waterboro Public Library

NEW BUSINESS

1. Open/Discuss/Vote sidewalk snow removal bids
2. Discuss/Vote York County Hazard Mitigation Plan & Promulgation Statement
3. Discuss/Vote 20/20 Master Planning Committee appointment
4. Discuss/Vote Transfer Station boundary marking quote
5. Discuss/Vote property offered for sale, 36 Townhouse Rd., Map 28 lot 39
6. Discuss/Vote Property Tax Abatement Requests #12-10, #12-11, #12-12, #12-13, #12-14 & #12-15
7. Discuss/Vote to authorize Selectman Girard to seek appointment to the York County Budget Advisory Committee
8. Discuss Fireworks Ordinance

OLD BUSINESS

1. Discuss/Vote Property Tax Abatement request #12-09

OTHER

1. Warrants for bills & payroll
2. Minutes of 9/27/11

PENDING DECISIONS

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 9/27/11
3. Concealed Firearm Permits

REMINDERS:

Wed, Oct. 5th @ 7 pm – Planning Board meeting at Town Hall

Wed, Oct. 5th @ 6 pm – Road Review Committee Workshop at Town Hall Annex

Sat, Oct. 8th @ 8:30 am – Cribbage Tournament at Town Hall Annex

Mon, Oct. 10th @ 7 pm – Cemetery Committee

Mon, Oct. 10th @ 7 pm – Parks & Recreation Committee

Tues, Oct 11th @ 6 pm – Selectmen’s Meeting (Reporting 20/20 Committee)