

**Waterboro Board of Selectmen Meeting Agenda
October 11, 2011 6:00 p.m.
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 pm: Peter Coughlan & Tim Cusick of Maine Department of Transportation re: transfer of Old Alfred Rd.

HEARING OF DELEGATION

CORRESPONDENCE

1. Invitation to participate in RSU 57 Planning conference.

REPORTS

1. Selectmen's Report
2. Town Administrator's Report
3. Committee Report – 20/20 Master Planning Committee

NEW BUSINESS

1. Discuss/vote property tax abatement requests #12-16, #12-17, #12-18, #12-19, #12-20 & #12-21
2. Discuss/vote on Junkyard permit renewal for Richard & Robin Lavigne
3. Discuss concealed firearm permit approval process
4. Discuss Town Administrator's performance review

OLD BUSINESS

1. Discuss/vote to finalize sidewalk snow removal contract with Property Care & Preservation
2. Audit update

OTHER

1. Warrants for bills & payroll
2. Minutes of 10/4/11

PENDING DECISIONS

1. Fireworks Ordinance
2. Public Service Announcements
3. Performance Bonds
4. Committee Self-evaluations
5. Work with Logan Circle residents on water runoff issue
6. Review Driveway Opening Permit language
7. Research deed for abutting lot offered for sale on Moonpenny Ln.
8. Transfer Station boundary
9. Economic Development Committee status

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 10/4/11
3. Property Tax Abatements
4. Concealed Firearm Permits

REMINDERS:

Weds. Oct. 12th 4 – 8 pm, Board of Selectmen Goal Setting at Town Hall Annex

Weds. Oct. 12th @ 6 pm– Road Review Committee at Town Hall

Thurs. Oct. 13th @ noon – Senior Luncheon at Snowmobile Club

Thurs. Oct. 13th @ 6 pm – Finance Committee (Department Quarterly Reviews) at Town Hall Annex

Mon. Oct. 17th @ 6:30 pm – 12 Town Group at Town Hall Annex

Mon. Oct. 17th at 7 pm – Charter Review Commission at Town Hall

Tues. Oct. 18th @ 6 pm – Selectmen’s Meeting (Reporting: EMA Director & Fire Dept.)