

**Waterboro Board of Selectmen Meeting Agenda  
October 18, 2011 6:00 p.m.  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ELECT CHAIRMAN PRO TEMPORE**

**ANNOUNCEMENTS**

**APPOINTMENTS:** Kimberley L. White-Kaiser, Director - York County Emergency Management & Dennis Lajoie of Central Maine Power, Co. to discuss tropical storm Irene.

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Twelve Town Group meeting notices
2. Rep. Libby e-newsletter
3. Time Warner cable notice
4. Letter re: donating land to the Town

**REPORTS**

1. Selectmen's Report
2. Town Administrator's Report

**NEW BUSINESS**

1. Discuss/vote property tax abatement requests #12-16, #12-17, #12-18, #12-19, #12-20 & #12-21
2. Discuss staff cross training & restructuring
3. Discuss budget planning timeline
4. Discuss goals

**OLD BUSINESS**

1. Discuss/Vote York County Hazard Mitigation Plan & Promulgation Statement

**OTHER**

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

**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
10. Town Administrator's performance review

## **WEEK'S ACTION LIST**

### **DISCUSSION OF AGENDA ITEMS**

#### **ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of 10/11/11
3. Property Tax Abatements
4. York County Hazard Mitigation Plan & Promulgation Statement

#### **REMINDERS:**

Weds. Oct. 19<sup>th</sup> @ 6 pm 20/20 Planning Committee at Central Station

Weds. Oct. 19<sup>th</sup> @ 7 pm Planning Board with Selectmen and 20/20 Comprehensive  
Master Planning at Town Hall Annex

Thurs. Oct. 20<sup>th</sup> @ 6:30 pm Garden Club at Town Hall

Sat. Oct. 22<sup>nd</sup> @ 8:30 am Cribbage tournament at Town Hall

Mon. Oct. 24<sup>th</sup> @ 6:30 pm Transfer Station/Recycling Committee at Town Hall

Tues. Oct. 25<sup>th</sup> @ 6:00 pm Selectmen's Meeting at town Hall Annex with Public Hearings  
for updates to GA Maximums and Fireworks Ordinance