

**Waterboro Board of Selectmen Meeting Agenda**  
**November 1, 2011 @ 5:45 p.m.**  
**Waterboro Town Hall**

**5:45 p.m. Executive Session:** Per Title 1 M.R.S.A. §405 (6)(H) – to consult with the Code Enforcement Officer regarding an enforcement matter

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. 2012 eco-Excellence Award nominations
2. Two notices from Time Warner Cable, 1 re: rate changes & 1 routine notice re: broadcaster agreements

**REPORTS**

1. Selectmen's Report
2. Town Administrator's Report
3. Treasurer's Report
4. Finance Committee Report

**NEW BUSINESS**

1. Discuss/vote on renewal of liquor license for Woodys Sports Grille
2. Review Assessor's denial of a request for a reduced property valuation
3. Discuss/Vote on Assessor's recommendation to deny 3 requests for property tax abatements.
4. Discuss/vote on property tax abatement request #12-23
5. Discuss lot offered for donation
6. Report from Road Commissioner and Road Review Committee on Ross Corner/Middle Road intersection.
7. Discuss draft audit

**OLD BUSINESS**

1. Discuss deed research for lot offered for sale on corner of Black Cove and Townhouse Road (formerly referred to as Moonpenny Lane property)
2. Discuss fireworks use/possible ordinance

**OTHER**

1. Warrants for bills & payroll
2. Minutes of 10/25/11

**PENDING DECISIONS**

1. Public Service Announcements
2. Committee Self-evaluations
3. Work with Logan Circle residents on water runoff issue
4. Review Driveway Opening Permit language
5. Research deed for abutting lot offered for sale on corner of Black Cove and Townhouse Road (formerly referred to as Moonpenny Ln. property)

6. Transfer Station boundary
7. Economic Development Committee status
8. Schedule another meeting to discuss goals

## **WEEK'S ACTION LIST**

### **DISCUSSION OF AGENDA ITEMS**

#### **ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of 10/25/11

#### **REMINDERS**

- Wed, Nov. 2<sup>nd</sup> 9 am – 4 pm York County Community Action fuel assistance appointments  
@ town hall (must have an appointment; call 324-5762 to schedule)
- Wed, Nov 2<sup>nd</sup> @ 6 pm – 20/20 Master Planning Committee at Central Station
- Wed, Nov 2<sup>nd</sup> @ 7 pm – Planning Board at Town Hall annex
- Mon, Nov. 7<sup>th</sup> @ 7 pm – Charter Review Commission at Town Hall
- Tues, Nov. 8<sup>th</sup> – Election Day
- Tues, Nov 8<sup>th</sup> @ 6 pm – Selectmen's meeting (reporting: MV Agent, Tax Collector, Town Clerk & General Assistance)