

**Waterboro Board of Selectmen Meeting Agenda
March 6, 2012 5:30 pm Executive Session 6:00 pm Regular Meeting
Followed by a Budget Workshop
Waterboro Town Hall**

5:30 pm EXECUTIVE SESSION Per Title 1 M.R.S.A. §405 (6)(D) to discuss the Town Planner's contract

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS: Todd Abbott, Chairman, Charter Review Commission for an update

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. Invitation from WAB for "Business After Hours" meeting

REPORTS

1. Selectmen
2. Town Administrator
3. Planning Board
4. Zoning Board of Appeals
5. Town Planner

NEW BUSINESS

1. Discuss/vote to approve Assessors' Notice to Taxpayers
2. Discuss/vote to approve Supplemental Tax Certificate
3. Discuss/vote to approve the Scoring Committee's selection for engineering/design services on a specific portion of Old Alfred Road for Maine DOT Project No. 19396.00.
4. Discuss/vote to approve the letter of decision regarding the 2/28/2012 property tax abatement vote .

OLD BUSINESS

OTHER

1. Warrants for bills & payroll

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Water District survey
5. Water District office space lease
6. Eagle Scout Project
7. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

REMINDERS

Wed	Mar 7	6:00pm	20/20 Master Planning Committee	central station
Wed	Mar 7	7:00pm	Planning Board	town hall
Thur	Mar 8	6:30pm	Old Home Days Committee	old town hall
Thur	Mar 8	7:00pm	Finance Committee	old town hall
Sat	Mar 10	8:30am	Cribbage Tournament	old town hall
Mon	Mar 12	7:00pm	Recreation Committee	old town hall
Tue	Mar 13	6:00pm	Special Town Meeting followed by the Selectmen's meeting	town hall
Wed	Mar 14	6:00pm	Maine Department of Transportation public meeting to discuss proposed project at intersection of Route 202 and Old Alfred Rd.	town hall
Mon	Mar 19	6:30pm	Twelve Town Group	town hall
Mon	Mar 19	7:00pm	Charter Review Commission	old town hall
Tue	Mar 20	6:00pm	Selectmen's meeting (Reports: Park & Rec. Director & Cmte. and Old Home Days Cmte.	town hall

ADJOURN: The Selectmen will adjourn to a budget workshop