

Waterboro Board of Selectmen Meeting Agenda
April 3, 2012 Executive Session at 5:30 pm, Regular Meeting at 6 pm
followed by a second Executive Session after the Regular Meeting
Waterboro Town Hall

5:30 pm EXECUTIVE SESSION Per Title 1 M.R.S.A. §405 (6)(E) to discuss a legal matter.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Routine notice from Time Warner Cable re: programmers and broadcaster agreements
2. Letter regarding an issue with a dog on Ossipee Hill Road
3. Treasurer's Weekly Financial Reports

REPORTS

1. Selectmen
2. Town Administrator
3. Saco River Community TV
4. Cable Television Cmte

NEW BUSINESS

1. Discuss/vote on a property tax abatement for tax map 13, lot 75A
2. Discuss/vote on property tax abatement #12-30 for tax map 33, lot 3
3. Discuss/vote on property tax abatement #12-31 for tax map 4, lot 488
4. Discuss the purchase/bidding policy
5. Discuss/vote to approve a partial payment waiver
6. Discuss/vote to approve a quit claim deed
7. Discuss/vote to establish an ordinance to exempt eligible active duty military personnel from vehicle excise tax.

OLD BUSINESS

1. Discuss traffic/crosswalk signs and signals
2. Discuss progress in hiring a Code Enforcement Officer

OTHER

1. Warrants for bills & payroll
2. Minutes of the 3/27/12 Regular Meeting

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

Minutes of 3/27/2012

REMINDERS:

Wed	Apr 4	6:00pm	20/20 Master Planning Committee	central station
Wed	Apr 4	7:00pm	Planning Board	town hall
Mon	Apr 9	6:00pm	Road Review Committee	old town hall
Mon	Apr 9	7:00pm	Parks & Recreation Committee	old town hall
Tue	Apr 10	6:00pm	Selectmen's meeting Reports: Road Review Committee & Road Commissioner	town hall
Wed	Apr 11	6:00pm	Road Review Committee	old town hall
Thu	Apr 12	6:30pm	Old Home Days Committee	old town hall
Thu	Apr 12	7:00pm	Finance Committee	old town hall
Sat	Apr 14	8:30am	Cribbage tournament	old town hall
Mon	Apr 16	6:30pm	12 Town Group	town hall
Mon	Apr 16	7:00pm	Charter Review Commission	old town hall
Tue	Apr 17	6:00pm	Selectmen's Mtg. Reports: Transfer Station Manager, Transfer Station/Recycling Cmte & EcoMaine Rep.	town hall

EXECUTIVE SESSION Per Title 1 M.R.S.A. §405 (6)(A) to discuss the new Code Enforcement Officer.

ADJOURN