

Waterboro Board of Selectmen Meeting Agenda
April 10, 2012 Executive Session at 5:30 pm, Regular Meeting at 6 pm
Waterboro Town Hall

5:30 pm EXECUTIVE SESSION Per Title 1 M.R.S.A. §405 (6)(E) to meet with the Town Attorney to discuss lawsuits.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. 20/20 Committee
2. Charter Review Commission report from Chairman Todd Abbott

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletters of 3/30/12 & 4/5/12
2. Letter from Maine Department of Transportation regarding areas of concern
3. Maine Municipal Association's Property & Casualty Pool Membership Report
4. Levitt's Mill Free Health Center invitation to "An Evening of Pops"
5. Treasurer's Weekly Financial Reports

REPORTS

1. Selectmen
2. Town Administrator
3. Road Review Committee
4. Road Commissioner

NEW BUSINESS

1. Discuss/vote on a property tax abatement request denied by the Assessor's Agent for map 9 lot 14-6
2. Discuss/vote to schedule 3rd quarter budget review
3. Discuss issue at the boat launch with a hole that needs to be filled in
4. Discuss/vote on 2 committee appointments
5. Discuss/vote on Time Warner Cable's request to "Go Green" and receive official notices via e-mail only
6. Discuss/vote to sign an updated form adopting the York County Hazard Mitigation Plan previously authorized at the October 18, 2011 Selectmen's meeting
7. Discuss/vote to approve the Live-In Partners FEMA Grant Commitment

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 4/03/12 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 4/03/2012

REMINDERS:

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
Wed	Apr 18	7:00pm	Planning Board	town hall
Mon	Apr 23	6:00pm	Transfer Station & Recycling Cmte	old town hall
Tue	Apr 24	6:00pm	Selectmen's Mtg. with a public hearing to consider adopting a new ordinance exempting active duty military personnel from vehicle excise tax Reports: RSU #57	town hall

ADJOURN