

**Waterboro Board of Selectmen Meeting Agenda
April 17, 2012 Regular Meeting at 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Ecomaine recycling reports
2. Time Warner Cable's routine notice re: programmer and broadcaster agreements
3. March 2012 Motor Vehicle Agent report
4. Treasurer's weekly financial reports
5. Rep. Libby's newsletter
6. **CONFIDENTIAL** – Complaint

REPORTS

1. Selectmen
2. Town Administrator
3. Transfer Station Manager
4. Transfer Station/Recycling Committee

NEW BUSINESS

1. Discuss/vote on a property tax abatement request for map 12 lot 6 B recommended for denial by the Assessor's Agent.
2. Discuss the 20/20 Committee's request for advice on where to start with the infrastructure chapter work next fiscal year
3. Conduct the 3rd Quarter Budget Review
4. Discuss/vote on committee appointments (1-Old Home Days/1-Conservation Commission)

OLD BUSINESS

1. Discuss issue at the boat launch with a hole that needs to be filled in
2. Discuss/vote to approve the Live-In Partners FEMA Grant Commitment

OTHER

1. Warrants for bills & payroll
2. Minutes of the 4/10/12 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. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of 4/10/2012

REMINDERS:

Wed	Apr 18	7:00pm	Planning Board RESCHEDULED to Apr. 25	town hall
Thur	Apr 19	6:00pm	Finance Committee Special Mtg.	old 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
Wed	Apr 25	7:00pm	Planning Board Mtg.	town hall
Thur	Apr 26	6:30pm	Old Home Days Committee	old town hall
Thur	Apr 26	6:30pm	Waterboro Library Board of Trustees	library
Sat	Apr 28	8:30am	Cribbage Tournament	old town hall
Mon	Apr 30	7:00pm	Charter Review Commission	old town hall
Tue	May 1	6:00pm	Selectmen's meeting Reports: 20/20 Comprehensive Master Planning Cmte	town hall

ADJOURN