

**Waterboro Board of Selectmen Meeting Agenda
May 1, 2012 Executive Session at 5:45 pm / Regular Meeting at 6 pm
Waterboro Town Hall**

EXECUTIVE SESSION 5:45 p.m.: Per Title 1 M.R.S.A. §405 (6)(A) - to interview a committee applicant.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. Treasurer's weekly financial reports
3. Letter from Sanford Regional Communications Center re: Road Commissioner contact
4. **CONFIDENTIAL** letter to the Chairman re: personnel issue

REPORTS

1. Selectmen
2. Town Administrator

NEW BUSINESS

1. Discuss/Vote on committee appointments (1-Assessing Board of Review)
2. Discuss/Vote to amend the Bylaws of the Board of Selectmen relative to the agenda format.
3. Discuss/vote to approve a quitclaim deed
4. Discuss/vote on supporting of the RSU #57 proposed school budget
5. Discuss/vote on results of the water district survey
6. Discuss/vote to appoint election clerks
7. Discuss the Road Commissioner's request for a workshop to discuss Straw Mill Brook

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 4/17/12 Regular Meeting
3. Minutes of the 4/24/12 Regular Meeting

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Water District office space lease

5. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

Minutes of April 17th and April 24th

REMINDERS:

Wed	May 2	6:00pm	CANCELED -20/20 Comp. Master Planning Committee-next meeting May 16 th	central station
Wed	May 2	7:00pm	CANCELED -Planning Board-next meeting May 16 th	town hall
Thur	May 3	6:00pm	Finance Committee	old town hall
Mon	May 7	7:00pm	Charter Review Commission	old town hall
Tue	May 8	6:00pm	Selectmen's Meeting Reports: Librarian, Library Board of Trustees, Friends of WPL	town hall
Wed	May 9	6:00pm	Road Review Committee	old town hall
Thur	May 10	11:30am	Senior luncheon	snowmobile club
Thur	May 10	6:30pm	Old Home Days Committee	old town hall
Thur	May 10	7:00pm	Finance Committee	old town hall
Sat	May 12	8:30am	Cribbage Tournament	old town hall
Wed	May 16	6:00pm	20/20 Comp. Master Planning Cmte with Selectmen attending	central station
Wed	May 16	7:00pm	Planning Board	town hall

ADJOURN