

**Waterboro Board of Selectmen Meeting Agenda
May 8, 2012 Executive Session at 5 pm - Regular Meeting at 6 pm
Waterboro Town Hall**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Letter from Sanford Regional Communications Center re: 2010 Census population figure and invoice adjustment

REPORTS

1. Selectmen
2. Town Administrator
3. Librarian
4. Library Board of Trustees
5. Friends of Waterboro Public Library

NEW BUSINESS

1. Discuss/vote to approve renewal of a restaurant liquor license for Asian Taste
2. Discuss paving the Library parking lot
3. Discuss Transfer Station/Recycling Committee meeting location
4. Discuss improvements at the intersection of Route 202 and Old Alfred Road as a Maine Department of Transportation's Municipal Request Candidate Project
5. Discuss/vote to install a barrier at the public beach to prevent motor vehicles from driving across the filtration system
6. Discuss/vote on the D & E Rubbish Removal contract extension

OLD BUSINESS

1. Discuss/Vote to amend the Bylaws of the Board of Selectmen relative to the agenda format.

OTHER

1. Warrants for bills & payroll
2. Minutes of the 4/24/12 Regular Meeting
3. Minutes of the 5/1/12 Regular Meeting

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language

- 3. Board & Committee status
- 4. Water District office space lease
- 6. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of 4/24/12 & 5/1/12

REMINDERS:

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
Tue	May 15	6:00pm	Selectmen's Meeting Reports: Sheriff, Fire Dept. & EMA	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
Mon	May 21	6:30pm	12 Town Group	town hall
Mon	May 21	7:00pm	Charter Review Commission	old town hall
Tue	May 22	6:00pm	Selectmen's Meeting Reports: Finance Committee/Treasurer	town hall

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