

**Waterboro Board of Selectmen Meeting Agenda  
May 15, 2012 5:30 pm-Executive Session, 6 pm-Public Hearing & Regular Meeting  
Waterboro Town Hall**

**5:30 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(F) – to conduct a review of General Assistance cases

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** To consider approval of a new liquor license for Lee's Family Restaurant

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Motor Vehicle Agents April 2012 report
4. Ecomaine April 2012 recycling reports
5. **CONFIDENTIAL** – correspondence from the Town Attorney re: a Consent Judgment

**REPORTS & STAFF INITIATIVES**

1. Contract Deputy
2. Fire Dept./EMA
3. General Assistance – to discuss results of the audit conducted by the State
4. Code Enforcement Officer-to discuss/vote to approve a consent order for 150 Straw Mill Brook Road, tax map 4, lot 15B
5. Code Enforcement Officer or Road Commissioner – to discuss the Library parking lot
6. Road Commissioner – to discuss the transfer of responsibility for Old Alfred Road
7. Selectmen
8. Town Administrator

**NEW BUSINESS**

1. Discuss/vote to approve a new liquor license for Lee's Family Restaurant
2. Discuss/vote to approve the new Mission Statement of the Road Review Committee
3. Discuss/vote to reschedule the May 22<sup>nd</sup> executive session regarding a personnel matter
4. Discuss/vote to sign a revised quitclaim deed as requested by an attorney that was approved at the May 1, 2012 Selectmen's meeting

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the 5/8/12 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
- 7. Barriers to prohibit vehicles driving on the public beach

**WEEK’S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

Warrants for bills & payroll  
 Minutes of 5/8/12

**REMINDERS:**

Wed	May 16	6:00pm	20/20 Comp. Master Planning Committee 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 with Selectmen attending	old town hall
Tue	May 22	6:00pm	Selectmen’s Meeting Reports: Finance Committee/Treasurer	town hall
Wed	May 23	6:00pm	20/20 Master Planning Committee	central station
Thur	May 24	11:30am	Senior Luncheon	snowmobile club
Thur	May 24	6:30pm	Old Home Days Committee	old town hall
Sat	May 26	8:30am	Cribbage Tournament	old town hall
Mon	May 28	6:30pm	Transfer Station/Recycling Committee	old town hall
Tue	May 29	6:00pm	Selectmen’s Meeting Reports: 20/20 Cmte.	town hall

**ADJOURN**