

**Waterboro Board of Selectmen Meeting Agenda  
May 22, 2012 Executive Session at 5:45 pm & Regular Meeting at 6 pm  
Followed by a Workshop with the Road Commissioner  
Waterboro Town Hall**

**5:45 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to discuss a personnel matter

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS:**

**6:00 pm** - Mr. David Pope with Middle School Students to discuss the Zero Waste Project

**6:30 pm** - Public Meeting to discuss the Old Alfred Road Sidewalk/Drainage design project

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. RSU #57 Superintendent's report on the proposed budget
4. Notice from Maine Historic Preservation Commission that Waterboro Grange, No. 432 has been entered in the National Register of Historic Places
5. Memo from Twelve Town Group re: May 21, 2012 meeting at 6 pm

**REPORTS & STAFF INITIATIVES**

1. Selectmen
2. Town Administrator
3. Finance Committee
4. Treasurer
5. Discuss/vote to approve the Code Enforcement Officer's Order to Correct Violation for tax map 19 lot 35

**NEW BUSINESS**

1. Discuss/vote to reschedule the May 29, 2012 Executive Session
2. Discuss/vote to approve renewal of a malt & vinous liquor license for Blast From the Past, Inc. at 114 Sokokis Trail

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the 5/15/12 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
6. Barriers to prohibit vehicles from driving on the public beach:

**WEEK’S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

Warrants for bills & payroll

Minutes of 5/15/12

**REMINDERS:**

|      |        |         |   |                 |
|------|--------|---------|---|-----------------|
| 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       |
| Mon  | June 4 | 7:00pm  | Charter Review Commission                                   | old town hall   |
| Tue  | June 5 | 6:00pm  | Selectmen’s Meeting Reports: Contract Deputy/Fire Dept./EMA | town hall       |

**ADJOURN:** The meeting will adjourn to a workshop with the Road Commissioner