

**Waterboro Board of Selectmen Meeting Agenda
June 12, 2012 Regular Meeting 5 pm
Waterboro Town Hall**

5:00 pm- Executive Session 1 M.R.S.A. §405(6)(A)-Personnel Issue

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Maine Dept. of Economic & Community Development notice re: Certified Business Friendly Community Program application
3. Town Attorney letter re: Charter Commission Draft review
4. American Red Cross 2013 Real Heroes Awards nominations

REPORTS & STAFF INITIATIVES

1. Selectmen
2. Town Administrator
3. Contract Deputy
4. Planning Board
5. Zoning Board of Appeals
6. Town Planner

NEW BUSINESS

1. Discuss/vote on a request to purchase town owned property, tax map 1, lot 22 G & status of Railroad Drive.
2. Update on Public Service Announcements project
3. Discuss/vote to establish an ordinance on funding and maintenance for dry hydrants and cisterns
4. Review possible tax rate
5. Discuss/vote to reply to the York County survey regarding funding of outside agencies
6. Discuss/vote to approve the Policy on Treasurer's Disbursement Warrants for Employee Wage and Benefits
7. Discuss/Vote to confirm action of the May 30, 2012 Executive Session
8. Discuss/vote on account balances.

OLD BUSINESS

OTHER

1. Warrants for bills & payroll

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

REMINDERS:

Wed	June 13	6:00pm	Road Review Committee	old town hall
Thur	June 14	11:30am	Senior Luncheon	Snowmobile Club
Thur	June 14	6:30pm	Old Home Days Committee	old town hall
Thur	June 14	7:00pm	Finance Committee	old town hall
Sat	June 16	10:00am	Annual Town Meeting	Middle School
Mon	June 18	6:30pm	12 Town Group	town hall
Mon	June 18	7:00pm	Charter Review Commission	old town hall
Tue	June 19	6:00pm	Selectmen’s meeting-Reports: BMV Agent, General Assistance, Town Clerk, Tax Collector	town hall
Wed	June 20	5:00 pm	20/20 Master Planning Committee	central station
Wed	June 20	7:00 pm	Planning Board	town hall
Thur	June 21	7:00 pm	Charter Review Commission Public Hearing	town hall
Sat	June 23	8:30 am	Cribbage Tournament	old town hall
Mon	June 25	6:30 pm	Transfer Station/Recycling Committee	old town hall
Tue	June 26	5:30 pm	Selectmen’s Meeting – 5:30 pm Executive Session to review GA cases & 6 pm Regular Meeting-Reports: Fire Dept./EMA	town hall

ADJOURN