

**Waterboro Board of Selectmen Meeting Agenda
June 19, 2012 Executive Session @ 5:30 pm & Regular Meeting @ 6 pm
Waterboro Town Hall**

5:30 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to discuss a personnel issue regarding the review process.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. Old Home Days Committee drawing
2. Community Garden Committee project info

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's June 8th and June 14th newsletters
3. Copies of letters from the Towns of Wells and Alfred regarding the York County Survey on to support outside agencies
4. Regional School Unit #57 assessment
5. Ecomaine recycling reports
6. **CONFIDENTIAL** Letter from Town Attorney regarding a consent judgment
7. Motor Vehicle Agent's report
8. Leavitt's Mill Free Health Center 10th Annual Golf Classic & Silent Auction info
9. Memo regarding the 12 Town Group meeting on June 25, 2012
10. Planning Board June 20, 2012 Agenda
11. Tax Collector's report

REPORTS & STAFF INITIATIVES

1. Assessor's Agent – Discuss/vote on FY2012 year-end abatements
2. Town Clerk
3. Tax Collector
4. BMV Agent
5. Selectmen
6. Town Administrator

NEW BUSINESS

1. Discuss/vote to cancel July 3rd Board of Selectmen's meeting.
2. Review results of the Election and the Annual Town meeting
3. Discuss/vote to approve a request to dispose of the old roofing material from the Grange Hall at no cost.
4. Discuss/vote to close the Transfer Station on July 4, 2012.

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 6/5/12 & 6/12/12 Regular Meetings

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
7. Sale of town owned property, Map 1 Lot 22G

WEEK’S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of 6/5/12 & 6/12/12

REMINDERS:

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|------|---------|----------|---|-----------------|
| 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 |
| Mon | June 25 | 6:30 pm | 12 Town Group | 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 |
| Thur | June 28 | 11:30 am | Senior Luncheon | snowmobile club |
| Thur | June 28 | 6:30 pm | Waterboro Library Board of Trustees | Library |
| Thur | June 28 | 6:30 pm | Old Home Days Committee | old town hall |
| Mon | July 2 | 7:00 pm | Charter Review Commission | old town hall |
| Tue | July 3 | 6:00 pm | Selectmen’s meeting | |

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