

**Waterboro Board of Selectmen Meeting Agenda
June 26, 2012 Executive Sessions 5:15 pm & 5:30 pm Regular Meeting @ 6 pm
Waterboro Town Hall**

5:15 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to meet with Committee applicants.

5:30 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(F) to review General Assistance cases.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. **CONFIDENTIAL**-Letter and info from an East Waterboro resident concerning concern with unsafe behavior in the neighborhood

REPORTS & STAFF INITIATIVES

1. Fire Dept./EMA
2. General Assistance Director
3. Selectmen
4. Town Administrator

NEW BUSINESS

1. Discuss/vote to establish the Community Garden Committee as a town committee
2. Discuss/vote to allot the Community Garden Committee some property to use
3. Discuss/vote on proposed amendments to the personnel policy
4. Discuss/vote to authorize the RHR Smith & Co. terms of engagement
5. Discuss/vote on Board and Committee appointments
6. Discuss/vote on FY 2013 annual appointments

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 6/19/12 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
- 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 6/19/12

REMINDERS:

Wed	June 27	7:00 pm	Planning Board meeting with the Board of Selectmen to review the Growth Ordinance	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	Canceled - Selectmen's meeting	town hall
Wed	July 4	7:00 pm	Canceled – Planning Board meeting	town hall
Thur	July 5	5:00 pm	Conservation Commission	town hall
Mon	July 9	5:00 pm	20/20 Master Planning Committee	central station
Mon	July 9	7:00 pm	Cemetery Committee	Historical society
Tue	July 10	6:00 pm	Selectmen's meeting Reports: CEO/ Assessor's Agent / Saco River Corridor Commission	town hall

ADJOURN