

**Waterboro Board of Selectmen Meeting Agenda
July 10, 2012 Executive Sessions 4:30 pm & 5:30 pm Regular Meeting @ 6 pm
Waterboro Town Hall**

4:30 pm Executive Session: Per Title 1 M.R.S.A. § (A) – to discuss a personnel matter.

5:45 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to meet with Committee applicants.

PLEDGE OF ALLEGIANCE

ELECT CHAIRMAN OF THE BOARD OF SELECTMEN FOR 2012-2013

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Assessor's Agent report
4. **CONFIDENTIAL** – Letter from Town Attorney re: legal matter

REPORTS & STAFF INITIATIVES

1. Code Enforcement Officer
2. Assessor's Agent Report & Discuss/vote on annual Assessing Maintenance Agreement and Revaluation Maintenance Agreement
3. Saco River Corridor Commission
4. Library Board of Trustees - Discuss/vote on use of donation account funds
5. Selectmen
6. Town Administrator

NEW BUSINESS

1. Discuss/vote to schedule a workshop to discuss fire hydrants in Lake Arrowhead
2. Discuss/vote on sale of town owned property, Map 1 Lot 22G
3. Review Capital Improvement priority list
4. Discuss/vote on committee appointments
5. Discuss/vote to remove Connolly Point from the snow plow list
6. Discuss/vote on nominations for MMA's 2010-2012 Legislative Policy Committee
7. Discuss employment contracts

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 6/26/12 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 6/26/12

REMINDERS:

Wed	July 11	6:00 pm	Road Review Committee	old town hall
Wed	July 11	7:00 pm	Planning Board	town hall
Thur	July 12	11:30 am	Senior Luncheon	snowmobile club
Thur	July 12	7:00 pm	Finance Committee	old town hall
Thur	July 12	7:00 pm	ZBA – tentative	town hall
Sat	July 14	8:30 am	Cribbage tournament	old town hall
Mon	July 14	5:00 pm	Charter Review Commission	old town hall
Mon	July 14	6:30 pm	12 Town Group	town hall
Tue	July 17	6:00 pm	Selectmen's meeting Reports: Parks & Rec	town hall
Wed	July 18	7:00 pm	TENTATIVE – Planning Board	town hall
Mon	July 23	6:30 pm	Transfer Station / Recycling Committee	old town hall
Tue	July 24	6:00 pm	Selectmen's meeting Reports: Road Review Committee & Road Commissioner	town hall

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