

**Waterboro Board of Selectmen Regular Meeting Agenda
July 17, 2012 at 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. **Contract Deputy Sanborn:** Discuss speeding issues
2. **20/20 Committee:** Conway School team two's progress & final report

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Letter from RHR Smith (Town Auditors) re: Management letter and other matters
4. Notice re: Howe & Howe Technologies "Outdoors Again" non-profit golf tournament
5. Town Attorney's notice re: changes to the Freedom of Access Act
6. Letter from Mariner Tower re: expiration of proposed easement agreement
7. Copy of the letter from the Town of South Berwick to York County re: the funding outside agencies survey
8. Town Administrator's memo re: Long Causeway Rd.

REPORTS & STAFF INITIATIVES

1. Parks & Recreation report
2. Discuss/vote to allow Energy Surveys to be conducted by the Code Enforcement Officer
3. Selectmen's reports
4. Town Administrator report

NEW BUSINESS

1. Discuss/vote to approve renewal of a spirituous liquor license for the Fraternal Order of Eagles #4392
2. Discuss/vote on town employee appointments
3. Discuss/vote on Selectmen Committee assignments
4. Discuss/vote on MMA Annual election for Vice President and Executive Committee

OLD BUSINESS

1. Discuss/vote on use of Library garden donation account funds

OTHER

1. Warrants for bills & payroll
2. Minutes of the 7/10/12 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 7/10/12

REMINDERS:

Mon	July 23	6:30 pm	Transfer Station / Recycling Committee	old town hall
Mon	July 23	6:30 pm	Community Garden Committee	old town hall
Tue	July 24	6:00 pm	Selectmen's meeting Reports: Road Review Committee & Road Commissioner	town hall
Wed	July 25	7:00 pm	Planning Board Site Walk	55 Betty Ln.
Thur	July 26	11:30am	Senior Luncheon	Snowmobile club
Thur	July 26	6:30 pm	Old Home Days Committee	old town hall
Sat	July 28	8:30 am	Cribbage Tournament	old town hall
Tue	July 31	6:00 pm	Selectmen's meeting Reports: SRCTV Board/Cable TV Cmte/RSU #57	town hall

ADJOURN