

**Waterboro Board of Selectmen Regular Meeting Agenda
July 24, 2012 5:45pm Executive Session & 6pm Regular Meeting
Waterboro Town Hall**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletters
2. Notice from Maine Center for Disease Control & Prevention re: rabies case
3. Ecomaine recycling reports for June 2012 and year to date for 7/1/11-6/30/12

REPORTS & STAFF INITIATIVES

1. Road Review Committee report
2. Road Commissioner report
3. Selectmen's reports
3. Town Administrator report

NEW BUSINESS

1. Discuss vote on Committee appointments
2. Discuss Selectmen's goals
3. Discuss/vote on Policy on Notary Public Commissions
4. Discuss/vote on Personnel Policy Longevity Benefit effective date
5. Discuss/vote to approve a letter to York County Manager & Commissioners regarding their outside agency survey

OLD BUSINESS

1. Discuss/vote to approve renewal of a malt, spirituous & vinous liquor license for the Fraternal Order of Eagles #4392

OTHER

1. Warrants for bills & payroll
2. Minutes of the 7/10/12 & 7/17/12 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

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

Minutes of 7/10/12 & 7/17/12

REMINDERS:

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 & workshops with the Charter Review Commission and to discuss installing fire hydrants in Lake Arrowhead	town hall
Wed	Aug 1	6:30 pm	Planning Board Site Walk	Main St.
Wed	Aug 1	7:00 pm	Planning Board	town hall
Thur	Aug 2	5:00 pm	Conservation Commission	town hall
Mon	Aug 6	7:00 pm	Charter Review Commission	old town hall
Tue	Aug 7	7:00 pm	Selectmen's meeting Reports: Old Home Days Cmte./SRCTV Cmte./Cable TV Cmte.	town hall

ADJOURN