

**Waterboro Board of Selectmen Regular Meeting & Workshop Agenda  
July 31, 2012 5:45pm Executive Session/6pm Regular Meeting/6:30pm Workshops  
Waterboro Town Hall**

**5:45pm 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. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Thank you letter from the American Diabetes Association for use of town roads for the TourdeCure
4. Information from EcoMaine re: proportional share of debt
5. Motor Vehicle Agent June 2012 report
6. Planning Board agenda

**REPORTS & STAFF INITIATIVES**

1. Selectmen's reports
2. Town Administrator report

**NEW BUSINESS**

1. Discuss/vote on a Committee appointment
2. Discuss/vote to grant a quitclaim deed to Stanley Goodwin and Dorothy Thyng for the North Station property

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the 7/24/12 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. Cistern maintenance

**WEEK'S ACTION LIST**

## DISCUSSION OF AGENDA ITEMS

### ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

Minutes of 7/24/12

### REMINDERS:

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
Tue	Aug 7	7:00 pm	Selectmen's meeting Reports: Old Home Days Cmte./SRCTV Cmte./Cable TV Cmte.	town hall
Wed	Aug 8	6:00 pm	Road Review Committee	old town hall
Thur	Aug 9	11:30 am	Senior lunch	Snowmobile club
Thur	Aug 9	7:00 pm	Finance Committee	old town hall
Thur	Aug 9	7:00 PM	Zoning Board of Appeals	town hall
Sat	Aug 11	8:30 am	Cribbage tournament	old town hall
Mon	Aug 13	5:00 pm	20/20 Master Planning Committee	Central station
Mon	Au 13	7:00 pm	Cemetery Committee	Historical Society
Tue	Aug 14	5:00 pm	Selectmen's mtg. 5 pm Executive Session/6 pm Regular Meeting Reports: Transfer Station Manager-Transfer Station Recycling Cmte-EcoMaine Rep./7 pm Goal Workshop	town hall

**ADJOURN** to workshops with the Charter Review Commission and to discuss fire hydrants for Lake Arrowhead