

**Waterboro Board of Selectmen Regular Meeting
August 7, 2012 6pm Regular Meeting
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. DOT letter re: 2011 Bridge Inspection Report
4. Assessors' Agent August calendar
5. York Cty. Community Action letter requesting an appointment with the Selectmen
6. York Cty. letter re: fiscal year change and budgeting information
7. FEMA letter re: York Cty. Hazard Mitigation Plan
8. Zoning Board of Appeals agenda 8/9/12

REPORTS & STAFF INITIATIVES

1. Old Home Days Committee
2. SRCTV Committee
3. Cable TV Committee
4. Selectmen's reports

NEW BUSINESS

1. Discuss/vote to approve three Partial Payment Waivers
2. Discuss Charter Review Commission's final draft report
3. Discuss/vote to consider a referendum in November for fire hydrants for Lake Arrowhead
4. Discuss fireworks complaints
5. Discuss/vote on committee reappointment
6. Discuss & schedule a public hearing for changes to the Zoning Ordinance regarding Performance Guarantees

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 7/31/12 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 7/31/12

REMINDERS:

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 Workshop	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. 5pm Executive Session/6pm Regular Meeting-Reports: Transfer Station Manager-Transfer Station Recycling Cmte-EcoMaine Rep/6:45pm Executive Session / 7pm Goal Workshop	town hall
Wed	Aug 15	6:00 pm	Community Garden Committee	old town hall
Wed	Aug 15	7:00 pm	Planning Board	town hall
Mon	Aug 20	6:30 pm	Twelve Town Group	town hall
Mon	Aug 20	7:00 pm	Charter Review Commission	old town hall
Tue	Aug 21	6:00 pm	Selectmen's meeting Reports: 20/20 Master Planning Committee	town hall

ADJOURN