

**Waterboro Board of Selectmen Meeting August 14, 2012
5pm Executive Sessions / 6pm Regular Meeting followed by a Workshop
Waterboro Town Hall**

Executive Sessions:

1. **5:00 pm** Per Title 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter.
2. **5:30 pm** Per Title 1 M.R.S.A. § 405(6)(E) to meet with the Town Attorney to discuss a legal matter.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. **6:00 pm** Atty. Ken Cole to discuss Town Charter revisions
2. **6:30 pm** Open Library painting bids & Discuss/vote to award Library painting bid

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Memo from Atty. Ken Cole re: Charter Revision Draft
4. Memo from the Planning Board re: Planner's review of projects
5. Copy of e-mail from Sebago Technics re: salt shed site
6. Planning Board Findings of Fact Notice of Decision
7. Memo from Twelve Town Group re: August meeting
8. Motor Vehicle Agent's July 2012 report

REPORTS & STAFF INITIATIVES

1. Assessor's Agent - Discuss/vote on proposed new fiscal year tax rate
2. Transfer Station Manager Report
3. Transfer Station Recycling Committee
4. EcoMaine Representative
5. Selectmen's reports
3. Town Administrator report

NEW BUSINESS

1. Discuss/vote to approve a partial payment waiver
2. Discuss lake lowering and plans for repairs to the dam and the boat launch
3. Discuss/vote on employee health insurance cap
4. Discuss/vote to appoint a Public Access Officer as required by the Freedom of Access Act
5. Discuss/vote to set up a workshop and/or public hearing to address fireworks concerns
6. Discuss York County tax payment
7. Discuss Water District Office Space Lease

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 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 Cmte & Old Home Days Cmte	town hall
Thu	Aug 23	11:30 am	Senior luncheon	snowmobile club
Thu	Aug 23	6:30 pm	Library Board of Trustees	Library
Thu	Aug 23	6:30 pm	Old Home Days Committee	old town hall
Sat	Aug 25	8:30 am	Cribbage Tournament	old town hall
Mon	Aug 27	6:30 pm	Transfer Station/Recycling Committee	old town hall
Mon	Aug 27	6:30 pm	Community Garden Committee	old town hall
Tue	Aug 28	6:00 pm	Selectmen's meeting Reports: Librarian, Library Board of Trustees, FOWPL	town hall

ADJOURN to a workshop to review Selectmen's goals