

**Waterboro Board of Selectmen Regular Meeting
August 21, 2012 5:30 pm Executive Session & 6pm Regular Meeting
Waterboro Town Hall**

Executive Sessions:

1. **5:30 pm** Per Title 1 M.R.S.A. § 405(6)(A) to meet with a Committee applicant.
2. **5:45 pm** Per Title 1 M.R.S.A. § 405(6)(F) to discuss a poverty abatement application.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. Charter Review Commission proposed Town Charter revision final draft presentation
2. Steve Levy of Maine Rural Water to discuss water projects

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Transfer Station – Recycling Committee report of 8/14/12
4. Memo from Nancy Brandt to the Planning Board re: 8/29/12 executive session
5. Introduction Letter from Bernstein Shur
6. EcoMaine recycling reports
7. Letter from York County Commissioners re: Caucus attendance by all Selectmen
8. Letter from Town of Alfred to York County Manager re: County Commissioners chairing the caucuses with information on York County Commissioners and copy of Title 30-A M.R.S.A. §831-836 re: York County Budget Committee
9. Public Advisory from Maine Department of Agriculture, Food and Rural Resources re: free pesticides disposal
10. Letter from Atty. Ken Cole issuing his formal opinion regarding proposed revisions to the Town Charter
11. **CONFIDENTIAL** Memo from the Town Administrator to the Selectmen
12. Information on cisterns in Waterboro as requested from Tina Smith

REPORTS & STAFF INITIATIVES

1. Old Home Days
2. 20/20 Master Planning Committee
3. Assessor's Agent – Discuss/vote to approve the Certification of Assessment
4. Selectmen's reports
5. Town Administrator report

NEW BUSINESS

1. Discuss/vote on Committee appointments
2. Discuss/vote to accept the final draft of the proposed Charter revision and schedule a public hearing
3. Discuss/vote to extend the West Road sidewalk plowing contract and add the town office sidewalks

4. Discuss/vote on changes to the Internet and Electronic Mail Policy

OLD BUSINESS

OTHER

- 1. Warrants for bills & payroll
- 2. Minutes of the 8/14/12 Regular Meeting

PENDING DECISIONS

- 1. Public Service Announcements
- 2. Review Driveway Opening Permit language
- 3. Board & Committee status
- 5. Internet and Electronic Mail Policy revisions
- 6. Barriers to prohibit vehicles from driving on the public beach
- 7. Cistern maintenance
- 8. Boat launch repair funding

WEEK’S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of 8/14/12

REMINDERS:

Thu	Aug 23	11:30 am	Senior luncheon	snowmobile club
Thu	Aug 23	3:00 pm	Good Shepard Food Bank delivery of 9,000 lbs. of food. Volunteers needed to help with unloading, etc.	St. Stephen’s Church
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	5:00 pm	20/20 Master Planning Committee	central station
Mon	Aug 27	6:00 pm	Community Garden Committee	old town hall
Mon	Aug 27	6:30 pm	Transfer Station/Recycling Committee	old town hall
Tue	Aug 28	6:00 pm	Selectmen’s meeting Reports: Librarian, Library Board of Trustees, FOWPL	town hall
Wed	Aug 29	7:00 pm	Planning Board Executive Session TENTATIVE	town hall
Tue	Sep 4	6:00 pm	Selectmen’s meeting Reports: Contract Deputy, Fire Dept., EMA	town hall

ADJOURN