

**Waterboro Board of Selectmen Regular Meeting
August 28, 2012 6:00 pm Regular Meeting
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Property tax bills will be mailed by September 7th. The new mil rate is 12.80. The 1st half will be due 10/5/12 and the 2nd half will be due 4/5/13.

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Memo from Town Administrator re: draft Warrant for November 6, 2012 Referendum
4. Information from Tina Smith regarding cistern lot owners

REPORTS & STAFF INITIATIVES

1. Librarian
2. Library Board of Trustees
3. Friends of Waterboro Public Library
4. Selectmen's reports
5. Town Administrator report

NEW BUSINESS

1. Discuss/vote to approve a letter to the York County Commissioners re: caucus
2. Discuss/vote on the bond term for the proposed salt shed
3. Discuss/vote to approve two partial payment waivers on one property

OLD BUSINESS

1. Discuss Selectmen's goals

OTHER

1. Warrants for bills & payroll
2. Minutes of the 8/21/12 Regular Meeting

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Barriers to prohibit vehicles from driving on the public beach
5. Cistern maintenance

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

Minutes of 8/21/12

REMINDERS:

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
Wed	Sep 5	7:00 pm	Planning Board	town hall
Thur	Sep 6	5:00 pm	Conservation Commission	town hall
Sat	Sep 8	8:30 am	Cribbage Tournament	old town hall
Mon	Sep 10	5:00 pm	20/20 Master Planning Committee	central station
Mon	Sep 10	6:00 pm	Community Garden Committee	old town hall
Mon	Sep 10	7:00 pm	Cemetery Committee	Historical society
Tue	Sep 11	6:00 pm	Selectmen's meeting with Public Hearings for 3 referendum questions Reports: RSU 57	town hall

ADJOURN