

**Waterboro Board of Selectmen Regular Meeting
September 4, 2012
5:45 pm Executive Session 6:00 pm Regular Meeting
Waterboro Town Hall**

5:45 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter.

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:

1. Open paving bids – Discuss/vote to accept paving bid
2. Brian Reader to discuss forest management of town property
3. Brigit McCallum and Sandra Negus to discuss Food for Life pantry at St. Stephen's Church and Food Rescue of York County

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Town Administrator memo re: boat ramp costs
4. Zoning Board of Appeals agenda
5. Assessors' Agent's September calendar
6. Ecomaine August 2012 newsletter
7. September 11, 2012 Public Hearing notice
8. Planning Board agenda
9. Copy of a letter from York Cty. Manager Gregory Zinser to Budget Cmte. Members
10. Copy of letter from York Cty. Manager Gregory Zinser to Selectmen
11. Copy of letter from Steve Levy to Waterboro Water District
12. Letter from ISO (Insurance Services Office, Inc.) re: Building Code Effectiveness Grading Schedule results
13. Senator Courtney's legislative update

REPORTS & STAFF INITIATIVES

1. Contract Deputy
2. Fire Department
3. EMA Director
4. Road Commissioner
5. Selectmen's reports
6. Town Administrator report

NEW BUSINESS

1. Discuss/vote on an offer to purchase tax map 1 lot 22G
2. Discuss Lake Arrowhead Memorandum of Understanding for proposed fire hydrants

OLD BUSINESS

OTHER

1. Warrants for bills & payroll

2. Minutes of the 8/28/12 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 8/28/12

REMINDERS:

Wed	Sep 5	7:00 pm	Planning Board	town hall
Thur	Sep 6	5:00 pm	Conservation Commission	old town hall
Thur	Sep 6	5:00 pm	Selectmen's Workshop with Road Commissioner	Town Garage
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 - Public Hearings for 3 referendum questions Reports: RSU 57	town hall
Wed	Sep 12	6:00 pm	Road Review Committee	old town hall
Wed	Sep 12	9am-4pm	York County Community Action fuel assistance appointments @ Old Town Hall (must have an appointment; call 324-5762 to schedule)	old town hall
Thur	Sep 13	11:30 am	Senior Luncheon	snowmobile club
Thur	Sep 13	6:00 pm	Selectmen's Workshop	town hall
Thur	Sep 13	7:00 pm	Zoning Board of Appeals	town hall
Thur	Sep 13	7:00 pm	Finance Committee	old town hall
Mon	Sep 17	6:30 pm	12 Town Group	town hall
Tue	Sep 18	6:00 pm	Selectmen's meeting - Public Hearing on fireworks concerns Reports: Finance Cmte., Motor Vehicle Agent, Tax Collector, Town Clerk, GA	town hall

ADJOURN