

**Waterboro Board of Selectmen
5:45 pm - Executive Session / 6 pm - Public Hearings & Regular Meeting
September 11, 2012
Waterboro Town Hall**

5:45 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(A) to meet with a Committee applicant.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS on three local referendum questions planned for the November 6, 2012 Election, one on revisions to the Town Charter, one on funding to provide fire hydrants in Lake Arrowhead and one to consider funding to build a salt shed.

ANNOUNCEMENTS

APPOINTMENTS:

1. 20/20 Master Planning Committee: Discuss/vote to approve the 20/20 Master Planning Committee's recommendation for an engineering consultant.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Public Hearing notice for 9/18/12 Selectmen's meeting to discuss fireworks concerns
4. Info on Ecomaine's annual golf tournament

REPORTS & STAFF INITIATIVES

1. Road Commissioner
2. Selectmen's reports
3. Town Administrator report

NEW BUSINESS

1. Discuss/vote on 2 Board & Committee appointments
2. Discuss/review Mass Gathering Ordinance
3. Discuss/scheduling a candidates night

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 9/4/12 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 9/4/12

REMINDERS:

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 Goal 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
Wed	Sep 19	5:15 pm	Selectmen's Special meeting- Executive Session	town hall
Wed	Sep 19	7:00 pm	Planning Board	town hall
Mon	Sep 24	6:00 pm	Community Garden Committee	old town hall
Mon	Sep 24	6:30 pm	Transfer Station/Recycling Committee	old town hall
Tue	Sep 25	6:00 pm	Selectmen's meeting	town hall

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