

**Waterboro Board of Selectmen
Regular Meeting
6 pm September 18, 2012
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING to discuss concerns with fireworks.

ANNOUNCEMENTS

APPOINTMENTS:

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. Information from York County Commissioner Cabral re: prescription discount cards
4. Letter from Maine Department of Transportation (MDOT) regarding Old Alfred Road.
5. Letter from Road Commissioner, Doug Foglio, Sr., to MDOT regarding issues with their work on Old Alfred Road
6. Notification from Maine Municipal Association Risk Management Services re: dividend payments
7. List of current vacancies on town boards and committees
8. Fireworks website survey results as of 9/14/12
9. Planning Board 9/19/12 agenda
10. Letter from York County Manager re: cancelation of September 19, 2012 caucus

REPORTS & STAFF INITIATIVES

1. Finance Committee
2. RSU #57 School Board
3. Road Commissioner
4. Selectmen's reports
5. Town Administrator report

NEW BUSINESS

1. Discuss/vote to approve the referendum questions and issue the warrant for the November 6, 2012 Election
2. Discuss/vote on partial payment waiver process
3. Discuss/vote on IT Manager salary adjustment
4. Discuss/vote to sign the deed for the sale of property, tax map 1 lot 22G, to James Triance.
5. Discuss/vote to authorize the use of top soil and fencing from the Highway Department for the Community Garden

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 9/11/12 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 9/11/12

REMINDERS:

Wed	Sep 19	5:15 pm	Selectmen's Special meeting- Executive Session	town hall
Wed	Sep 19	7:00 pm	Planning Board	town hall
Sat	Sep 22	8:30 am	Cribbage Tournament	old 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 Reports: Treasurer, Tax Collector, Town Clerk, & General Assistance	town hall
Thur	Sep 27	11:30 am	Senior Luncheon	snowmobile club
Tue	Oct 2	6:00 pm	Selectmen's meeting Reports: Planning Board, Zoning Board of Appeals, Town Planner	town hall

ADJOURN