

**Waterboro Board of Selectmen Regular Meeting
5:30 Executive Session 6 pm October 2, 2012
Waterboro Town Hall**

5:30 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to discuss the Town Administrator's performance review.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

1. Public boat launch closed for repairs
2. Property Tax first half payment due Oct. 5th

APPOINTMENTS:

1. Foglio, Inc.: Discuss/vote on proposed snowplow contract changes (tentative)
2. Rep. Aaron Libby: Discuss Old Alfred Rd.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. List of Board and Committee vacancies
4. 9/13/12 Zoning Board of Appeals Decision
5. Assessors' Agent October calendar
6. Planning Board 10/3/12 meeting agenda

REPORTS & STAFF INITIATIVES

1. Assessors' Agent: Report
 - Discuss/vote on Abatement requests #s 13-01, 13-02, 13-03, 13-04, 13-05, 13-06, 13-07, 13-08 & 13-09
 - Discuss/vote to on the Assessors' Agent's denial of an abatement request for 68 Bernier Lane
 - Discuss requests for property valuation reductions
2. Planning Board
3. Zoning Board of Appeals
4. Town Planner
5. Road Commissioner
6. Selectmen's reports
7. Town Administrator report

NEW BUSINESS

1. Discuss/vote on two poverty abatement requests
2. Discuss plan to address cistern maintenance
3. Discuss proposed water main extension
4. Discuss/review employee skill set matrix

OLD BUSINESS

1. Discuss/vote to sign the deed for the sale of property, tax map 1 lot 22G, to James Triance
2. Discuss/vote on request to accept donation of a parcel of land on Otter Drive, tax map 44, lot A-507

OTHER

1. Warrants for bills & payroll
2. Minutes of the September 18, 2012 Regular Meeting, September 19, 2012 Special Meeting and September 25, 2012 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 September 18, 2012 Regular Meeting, September 19, 2012 Special Meeting and September 25, 2012 Regular Meeting

REMINDERS:

| | | | | |
|------|--------|-------------|---|----------------------|
| Wed | Oct 3 | 6 pm | Planning Board Site Walk | 20 Inspiration Point |
| Wed | Oct 3 | 7 pm | Planning Board | town hall |
| Thur | Oct 4 | 5 pm | Conservation Commission | old town hall |
| Thur | Oct 4 | 7 pm | Candidates' Night | town hall |
| Mon | Oct 8 | 5 pm | 20/20 Master Planning Cmte. | central station |
| Mon | Oct 8 | 6 pm | Community Garden Cmte. | old town hall |
| Mon | Oct 8 | 7 pm | Cemetery Cmte. | old town hall |
| Tue | Oct 9 | 6 pm | Selectmen's meeting Reports: Code Enforcement Officer & Saco River Corridor Commission | town hall |
| Wed | Oct 10 | 9 am – 4 pm | York County Community Action fuel assistance appointments @ Old Town Hall (must have an appointment; call 324-5762 to schedule) | old town hall |
| Wed | Oct 10 | 6 pm | Road Review Cmte. | old town hall |
| Wed | Oct 10 | 6 pm | Planning Board Site Walk | 11 Esther Ln. |
| Wed | Oct 10 | 7 pm | Planning Board | town hall |
| Thur | Oct 11 | 11:30am | Senior Luncheon | snowmobile club |
| Thur | Oct 11 | 7 pm | Finance Committee | old town hall |
| Sat | Oct 13 | 8:30 am | Cribbage Tournament | old town hall |
| Mon | Oct 15 | 6:30 pm | 12 Town Group | town hall |
| Tue | Oct 16 | 6:00 pm | Selectmen's Meeting Reports: Parks & Rec | town hall |

ADJOURN