

**Waterboro Board of Selectmen Regular Meeting  
5:30 pm October 16, 2012  
Waterboro Town Hall**

**5:30 p.m.** - Executive Session per Title 1 M.R.S.A. §405(6) to discuss the Town Administrator performance review.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS:**

**Absentee ballots are available for the November 6<sup>th</sup> General Election. Deadline for voting absentee is November 1<sup>st</sup> @ 5:00 p.m.**

**APPOINTMENTS:**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. August sales report from Assessing Agent
4. Twelve Town Group October meeting notice.
5. RSU #57 Race to the Top documents

**REPORTS & STAFF INITIATIVES:** All reports are postponed until the next meeting

**NEW BUSINESS**

1. Conduct quarterly budget review
2. Report from Road Commissioner on Ossipee Dam costs.
3. Report on signage at Boat Launch.
4. Discuss/vote on abatements

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll

**PENDING DECISIONS**

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status

**WEEK'S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

Warrants for bills &amp; payroll

**REMINDERS:**

Mon	Oct 22	6 pm	Community Garden Cmte.	old town hall
Mon	Oct 22	6:30 pm	Transfer Station/Recycling Comte.	old town hall
Tue	Oct 23	6 pm	Selectmen's Meeting Reports: Road Review Cmte & Road Commissioner	town hall
Thurs	Oct 25	11:30am	Senior Luncheon	snowmobile club
Thurs	Oct 25	6:30 pm	Old Home Days Cmte.	old town hall
Sat	Oct 27	8:30 am	Cribbage Tournament	old town hall
Tue	Oct 30	6:00 pm	Selectmen's Meeting	town hall

**ADJOURN**