

**Waterboro Board of Selectmen Meeting Agenda
May 29, 2012 Executive Session at 5:40 pm & Regular Meeting at 6 pm
Waterboro Town Hall**

5:40 PM EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(F) – to discuss a settlement offer for an outstanding personal property account that has gone to collection

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Treasurer's certification with Maine Municipal Tax Collectors' and Treasurers' Association

REPORTS & STAFF INITIATIVES

1. Selectmen
2. Town Administrator
3. 20/20 Comprehensive Master Planning Committee
4. Assessor's Agent: Discuss/vote to approve Maine Revenue Services Ratio Declaration & Reimbursement Application

NEW BUSINESS

1. Discuss/vote to authorize a State grant application for the ATV Club
2. Discuss/vote to finalize recommendations for the proposed budget
3. Discuss/vote to approve the warrant for the June 16, 2012 Town Meeting

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 5/22/12 Regular Meeting

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Water District office space lease
5. Internet and Electronic Mail Policy revisions
6. Barriers to prohibit vehicles from driving on the public beach:

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll

Minutes of 5/22/12

REMINDERS:

Wed	May 30	5:00pm	Selectmen's Special Meeting for an Executive Session (closed to the public)	town hall
Mon	June 4	7:00pm	Charter Review Commission	old town hall
Tue	June 5	6:00pm	Selectmen's Meeting with Public Hearing on required amendments to the GA Ordinance	town hall
Wed	June 6	6:00pm	20/20 Master Planning Cmte	central station
Wed	June 6	7:00pm	Planning Board	town hall
Thur	June 7	6:00pm	Conservation Commission	old town hall
Sat	June 9	8:30 am	Cribbage Tournament	old town hall
Mon	June 11	7:00 pm	Cemetery Committee	old town hall
Tue	June 12	6:00pm	Selectmen's Meeting	town hall

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