

**Waterboro Board of Selectmen Meeting Agenda
June 5, 2012 Regular Meeting & Public Hearing at 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING to consider amendments to the General Assistance Ordinance

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Copy of William & Judith Juffre's "Applicant's Notice of Intent to file An Application" with the Saco River Corridor Commission for an addition
4. Reminder of the EcoMaine 2012 annual meeting
5. Assessor's Agent's June calendar

REPORTS & STAFF INITIATIVES

1. Town Clerk – discuss/vote to sign the RSU #57 Budget Validation Referendum warrant
2. Welfare Director – discuss/vote to amend the General Assistance Ordinance
3. Selectmen
4. Town Administrator

NEW BUSINESS

1. Discuss/vote to approve the Animal Shelter Agreement with The Animal Welfare Society, Inc.
2. Discuss/vote to authorize a septic system replacement at the Town's initial expense with the property owner's signed agreement to repay the town as provided in Title 30-A M.R.S.A. §3444
3. Conduct 4th quarter budget review
4. Review the June 16, 2012 Town Meeting Warrant Articles

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 5/29/12 Regular Meeting and the 5/30/12 Special 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 5/29/12 & 5/30/12

REMINDERS:

Wed	June 6	6:00pm	CANCELED - 20/20 Master Planning Cmte new meeting date is June 20 th @ 5 pm	central station
Wed	June 6	7:00pm	Planning Board	town hall
Thur	June 7	6:00pm	Conservation Commission	old town hall
Sat	June 9	8:30am	Cribbage Tournament	old town hall
Mon	June 11	7:00pm	Cemetery Committee	old town hall or Historical Society
Tue	June 12	7:00am	Election Day Polls open 7 am – 8 pm	Middle School
Tue	June 12	6:00pm	Selectmen's meeting Reports: Contract Deputy/Planning Board/ Zoning Board of Appeals/Town Planner	town hall
Wed	June 13	6:00pm	Road Review Committee	old town hall
Thur	June 14	11:30am	Senior Luncheon	Snowmobile Club
Thur	June 14	6:30pm	Old Home Days Committee	old town hall
Thur	June 14	7:00pm	Finance Committee	old town hall
Sat	June 16	10:00am	Annual Town Meeting	Middle School
Mon	June 18	6:30pm	12 Town Group	town hall
Mon	June 18	7:00pm	Charter Review Commission	old town hall
Tue	June 19	6:00pm	Selectmen's meeting	town hall

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