

**Waterboro Board of Selectmen Regular Meeting
October 23, 2012 5:45 pm Executive Session 6 pm Regular Meeting
Waterboro Town Hall**

5:45 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to meet with Committee applicants.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

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

APPOINTMENTS:

1. Dee Lebel of RSU #57 and Steve Levy of Maine Rural Water Systems to discuss grant opportunities to fund a water main extension to the Waterboro Elementary School.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Notice re: Time Warner Cable internal restructuring
4. EcoMaine recycling reports
5. 10/30/12 Public Hearing notice re: approval of a Pawnbroker's License
6. Motor Vehicle Agent's September report
7. Thank you letter from Southern Maine Agency on Aging
8. List of Board and Committee vacancies

REPORTS & STAFF INITIATIVES:

1. Road Review Committee
2. Road Commissioner
3. Selectmen's reports
4. Town Administrator report

NEW BUSINESS

1. Discuss/vote on Board & Committee Appointments
2. Discuss/vote to approve a resolution proclaiming October 22nd through October 28th 2012 as Free Speech Week
3. Discuss/vote to approve a letter of support for RSU #57's application to the U.S. Dept. of Education Race to the Top District Competition.

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the October 2, 2012, October 9, 2012 and the October 16, 2012 Regular Meetings

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 & payroll

REMINDERS:

Thur	Oct 25	11:30am	Senior Luncheon	Snowmobile Club
Thur	Oct 25	6:30 pm	Old Home Days Cmte.	Old town hall
Thur	Oct 25	6:30 pm	Library Board of Trustees	Library
Sat	Oct 27	8:30 am	Cribbage Tournament	Old town hall
Tue	Oct 30	6 pm	Selectmen's Meeting Reports: Community Garden Cmte, Conservation Commission & Cemetery Cmte.	Town hall
Thur	Nov 1	5 pm	Conservation Commission	Old town hall
Tue	Nov 6	7am-8pm	Election Day	Middle School
Tue	Nov 6	6 pm	Selectmen's Meeting Reports:SRCTV & Cable TV Committee	Town hall

ADJOURN