

**Waterboro Board of Selectmen Regular Meeting
October 30, 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

PUBLIC HEARING: To consider approval of a Pawnbroker's License for Waterboro Pawn & Gold to be located at 134 Main Street.

ANNOUNCEMENTS:

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

APPOINTMENTS:

1. Fire Chief Matt Bors

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. **CONFIDENTIAL** Information from the Town Attorney re: lawsuit
4. Copy of correspondence from Owens McCullough, Sebago Technics to DEP re: 10/25/12 meeting to discuss the dam

REPORTS & STAFF INITIATIVES

1. Assessors' Agent Jerry Daigle
 - **Discuss/vote** on the Assessors' Agent recommendation to deny an abatement request
 - **Discuss/vote** on abatement requests #13-20 & 13-21
2. Park and Rec Director Mike DeAngelis' Report
 - **Discuss/vote** on request for staff pay increases
3. Community Garden Committee Report
4. Conservation Commission Report
5. Cemetery Committee Report
6. Road Commissioner
 - **Discuss** what to do with the old road gates at the boat launch
 - **Discuss/vote** to appropriate funds received from the wood clearing at the Town Pit / Transfer Station property
7. Selectmen's reports
8. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to approve a Pawnbroker's License for Waterboro Pawn & Gold to be located at 134 Main Street.
2. Discuss/vote to approve a one year blanket letter of approval for State Games of Chance Licenses.
3. Discuss/vote on two committee appointments

4. Discuss/review local referendum questions for the November 6, 2012 Election

OLD BUSINESS

OTHER

- 1. Warrants for bills & payroll
- 2. Minutes of the October 23, 2012

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	Nov 1	5 pm	Conservation Commission	Old town hall
Tue	Nov 6	7 am-8 pm	Election Day	Middle School
Tue	Nov 6	6 pm	Selectmen's Meeting Reports: SRCTV & Cable TV Committee	Town hall
Wed	Nov 7	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	Nov 7	7 pm	Planning Board	Town hall
Thur	Nov 8	11:30am	Senior Luncheon	Snowmobile club
Thur	Nov 8	7 pm	Finance Committee	Old town hall
Sat	Nov 10	8:30 am	Cribbage Tournament	Old town hall
Mon	Nov 12	5 pm	20/20 Master Planning Committee	Central station
Mon	Nov 12	6 pm	Community Garden Committee	Old town hall
Tue	Nov 13	6 pm	Selectmen's Meeting Public Hearing new GA maximum levels of assistance - Reports: Transfer Station Manager, Transfer Station/Recycling Cmte. & Ecomaine Rep.	Town hall

ADJOURN