

**Waterboro Board of Selectmen Meeting Agenda
November 22, 2011 5:00 p.m.
Waterboro Town Hall**

5:00 pm - Workshop to discuss shelter issues

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 pm - Final Presentation of Energy Chapter by Mary House of Woodward & Curran

6:45 pm - Progress Report on Conway School commitment to the Town with Tom Ursia

7:00 pm – Meet with RHR Smith & Company to review the audit

HEARING OF DELEGATION

CORRESPONDENCE

1. Assessing report from Jerry Daigle
2. Rep. Libby's e-newsletter
3. Routine notice from Time Warner Cable re: broadcaster agreements

REPORTS

1. Selectmen
2. Town Administrator
3. Planning Board
4. Zoning Board of Appeals
5. Town Clerk
6. Town Planner
7. Code Enforcement Officer

NEW BUSINESS

1. Discuss/vote to approve the audit
2. Discuss FEMA reimbursement / possible special Town Meeting
3. Discuss/vote on Mr. Fennell's request for a public hearing
4. Discuss/vote on holiday hours for transfer station employees
5. Discuss/vote on the Selectmen's meeting of December 27, 2011

OLD BUSINESS

1. Discuss/vote on culvert replacement (Webber Road/Logan Circle issue)

OTHER

1. Warrants for bills & payroll
2. Minutes of 11/15/11

PENDING DECISIONS

1. Public Service Announcements
2. Committee Self-evaluations
3. Work with Logan Circle residents on water runoff issue
4. Review Driveway Opening Permit language
5. Economic Development Committee status

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 11/15/11

REMINDERS

Thurs., Nov. 24th & Fri, Nov 25th Thanksgiving Day Holiday – town offices closed

Sat, Nov 26th @ 8:30 am Cribbage Tournament

Mon, Nov. 28th @ 6:30 pm Transfer Station & Recycling Committee @ Transfer Station

Mon, Nov. 29th @ 6 pm Selectmen's meeting with Public Hearing on renaming the abandoned portion of Middle Rd.