

**Waterboro Board of Selectmen Meeting Agenda  
November 29, 2011 6:00 p.m.  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. - PUBLIC HEARING** to rename the abandoned portion of Middle Road, from the intersection of Ross Corner Road to Thyngs Mill Road, to one of the following: Old Middle Road, Red Schoolhouse Road or Henderson Brook Road.

**ANNOUNCEMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Invitation from South Buxton Cemetery Association to the "Wreaths Across America" celebration on December 10<sup>th</sup> at 11:45 am at South Buxton Cemetery

**REPORTS**

1. Selectmen
2. Town Administrator
3. Code Enforcement Officer
4. Town Clerk

**NEW BUSINESS**

1. Discuss/vote to rename the abandoned portion of Middle Road.
2. Discuss/vote on committee appointments
3. Discuss/vote on Massabesic Lions Club Beano license application
4. Discuss/vote on Massabesic Lions Club Games of Chance license application
5. Discuss/vote on Hollis residents' use of the Transfer Station

**OLD BUSINESS**

1. Discuss/vote to approve the audit

**OTHER**

1. Warrants for bills & payroll

**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. Transfer Station boundary
6. Economic Development Committee status
7. Water District survey
8. Water District office space lease

**WEEK'S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll

**REMINDERS**

Mon, Dec. 4<sup>th</sup> @ 7 pm Charter Review Committee at Old Town Hall

Tues, Dec. 6<sup>th</sup> Selectmen's mtg. (Reports: Parks & Rec. Director, Parks & Rec. Committee & Old Home Days Comm.)