

**Waterboro Board of Selectmen Meeting Agenda**  
**December 6, 2011**  
**5:00 p.m. Executive Session 6:00 p.m. Regular Meeting**  
**Waterboro Town Hall**

**EXECUTIVE SESSION 5:00 p.m.:** Per Title 1 M.R.S.A. §405 (6)(D) - to meet with the Town Attorney to discuss labor negotiations

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. MMA legal opinion re: proof of liability insurance for commercial haulers
2. Notice from Biddeford Savings re: sweep account rate
3. Rep. Libby's newsletter
4. Private correspondence from Jerry Daigle

**REPORTS**

1. Selectmen
2. Town Administrator
3. Code Enforcement Officer
4. Town Clerk
5. Recreation Director
6. Recreation Committee
7. Old Home Days Committee

**NEW BUSINESS**

1. Discuss EMA Plan
2. Discuss/vote to approve the renewal of a Junkyard Permit for Danny Laskey
3. Discuss/vote to set the date of June 16, 2012 for the Annual Town Meeting
4. Discuss plans for employee/volunteer appreciation spaghetti dinner
5. Discuss Budget Planning Public Night

**OLD BUSINESS**

1. Discuss/vote to approve the audit
2. Discuss/vote on FEMA reimbursement and possible Special Town Meeting

**OTHER**

1. Warrants for bills & payroll
2. Minutes of 11/22/11
3. Minutes of 11/29/11

**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. 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**

Wed, Dec. 7<sup>th</sup> 9 am - 4 pm York County Community Action fuel assistance appointments

@ town hall (must have an appointment; call 324-5762 to schedule)

Thurs, Dec. 8<sup>th</sup> @ 7 pm Budget Planning Public Night at Town Hall

Thurs, Dec. 8<sup>th</sup> following Selectmen's Budget Planning Night, if time permits, Finance Committee meeting at Town Hall

Fri, Dec 9<sup>th</sup> @ 5 pm Employee/Volunteer Appreciation Spaghetti Dinner at Central Station

Sat, Dec. 10<sup>th</sup> @ 8:30 am Cribbage Tournament at Old Town Hall

Mon, Dec. 12<sup>th</sup> @ 7 pm Parks & Rec Committee meeting at Old Town Hall