

Waterboro Board of Selectmen Meeting Agenda
December 13, 2011
5:45 p.m. Executive Session 6:00 p.m. Regular Meeting
Waterboro Town Hall

EXECUTIVE SESSION 5:45 p.m.: Per Title 1 M.R.S.A. §405 (6)(A) - to interview a committee applicant.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS: Capital Improvement Plan (CIP) presentation with staff and committees

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from the Road Review Committee re: Chadbourne Ridge plowing request
2. Motor Vehicle report of November 2011
3. Rep. Libby's newsletter
4. Letter from York County Community Action regarding fuel assistance

REPORTS

1. Selectmen
2. Town Administrator
3. SRCTV Board
4. Cable TV Committee

NEW BUSINESS

1. Discuss/Vote on committee appointments
2. Discuss boat launch area review and survey
3. Discuss/Vote on Chadbourne Ridge plowing request
4. Review of Budget Planning Public Night

OLD BUSINESS

1. Discuss/vote on FEMA reimbursement and possible Special Town Meeting

OTHER

1. Warrants for bills & payroll
2. Minutes of 12/06/11

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. Board & 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
2. Minutes of 12/6/11

REMINDERS

Wed, Dec 14th at 6 pm Road Review Committee at Old Town Hall

Thurs, Dec. 15th at 6:30 pm Garden Club at Old Town Hall

Thurs, Dec. 15th at 7 pm Zoning Board of Appeals at Town Hall

Mon, Dec. 19th at 6:30 pm Transfer Station Committee at Old Town Hall

Tues, Dec. 20th at 6:00 pm Selectmen's meeting at Town Hall (Reporting: Road Review Committee and Road Commissioner)

Wed, Dec. 21 9 am - 4 pm York County Community Action fuel assistance appointments @ Old Town Hall (must have an appointment; call 324-5762 to schedule)

Wed, Dec. 21 at 7 pm Planning Board at Town Hall

Sat, Dec. 24 at 8:30 am Cribbage Tournament at Old Town Hall