

**Waterboro Board of Selectmen Meeting Agenda
December 20, 2011 6:00 p.m.
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Happy Holidays!

APPOINTMENTS: Waterboro Association of Businesses (WAB) (2 items)

1. Announce the winner of the 1st Annual Holiday Lighting & Decorating Contest
2. Fuel Assistance donation

HEARING OF DELEGATION

CORRESPONDENCE

1. RHR Smith & Company letter
2. MRWA Survey and cover letter.
3. Time Warner routine notice
4. Treasurer weekly financial reports
5. Planning Board Public Hearing notice on Dec. 21st at 7:00 pm

REPORTS

1. Selectmen
2. Town Administrator
3. Road Review Committee
4. Road Commissioner

NEW BUSINESS

1. Discuss/vote EMA plan

OLD BUSINESS

1. Draft Water District Office space lease.

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. Board & Committee status
6. Water District survey
7. Water District office space lease

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Release deed.

REMINDERS

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 @ 7 pm Planning Board at Town Hall

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

Tues, Dec. 27th There will be no Selectmen's meeting

Mon., Jan 2nd There will be no Charter Review Commission meeting

Tue, Jan 3rd @ 6:00 pm Selectmen's meeting at Town Hall (Reports: RSU #57)

Wed, Jan 4th @ 6:00 pm 20/20 Master Planning Committee at Old Town Hall

Wed, Jan 4th @ 7 pm Planning Board at Town Hall