

Waterboro Board of Selectmen Meeting Agenda
January 3, 2012 6:00 p.m.
Waterboro Town Hall

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from FEMA regarding flood mapping and MOU
2. 2012 Assessing schedule
3. Letter from Code Enforcement Officer re: 181 West Shore Rd. in compliance
4. Letter from Maine Historic Preservation Commission re: Waterboro Grange Hall to be considered for nomination to National Register of Historic Places.
5. Rep. Libby's newsletters of 12/13/11, 12/20/11 & 12/27/11
6. Time Warner Cable routine notice re: broadcaster agreements/programming
7. Treasurer weekly financial reports
8. York County Budget Committee Public Hearing notice and proposed budget
9. 3 confidential notices from CEO Patti Berry re: 1 prior & 2 new septic system replacements

REPORTS

1. Selectmen
2. Town Administrator
3. RSU #57

NEW BUSINESS

1. Discuss/vote on committee appointments
2. Discuss/vote on EMA Director appointment
3. Discuss/vote on property abatement
4. Discuss/vote to accept new road name – Fieldcrest Dr.
5. Discuss naming of road to town garage
6. Discuss liability insurance requirements for Commercial Haulers at transfer station
7. Discuss conduct expectations at transfer station
8. Discuss/schedule date for 2nd Budget Planning Public Night
9. Discuss requesting expenditure of funds from Cable Franchise monies via Special Town Meeting. (No appropriation from taxation required)

OLD BUSINESS

1. Discuss FEMA reimbursement and possible Special Town Meeting

OTHER

1. Warrants for bills & payroll
2. Minutes of December 13, 2011 and of December 20, 2011

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 office space lease

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of December 13, 2011 and of December 20, 2011

REMINDERS

- 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
- Thurs, Jan 5th @ 6 pm Selectmen's Workshop on road issues at Town Hall
- Mon, Jan. 9th @ 7 pm Parks & Recreation Committee at Old Town Hall
- Tues, Jan 10th @ 6 pm Selectmen's meeting (Reports: Transfer Station Manager, Transfer Station Committee & EcoMaine Rep.)
- Wed, Jan 11th @ 6 pm Road Review Committee at Old Town Hall
- Thur, Jan. 12th @ 6 pm Selectmen's 2nd quarter budget reports
- Thur, Jan 12th @ 6:30 pm Old Home Days Committee at Old Town Hall
- Thur, Jan 12th @ 7 pm Finance Committee at Old Town Hall
- Sat, Jan 14th @ 8:30 am Cribbage Tournament at Old Town Hall
- Mon, Jan 16th @ 6:30 pm Twelve Town Group at Town Hall
- Mon, Jan 16th @ 7 pm Charter Review Commission at Old Town Hall
- Tue, Jan 17th @ 6 pm Selectmen's meeting (Reports: Librarian, Library Trustees & FOWPL)