

**Waterboro Board of Selectmen Meeting Agenda
January 10, 2012 Executive Session 5:30 pm, Regular Meeting 6:00 p.m.
Waterboro Town Hall**

EXECUTIVE SESSION: 5:30 pm Per Title 1 M.R.S.A. §405 (6)(F) – to discuss an application for a poverty abatement

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. Ecomaine recycling totals for November 2011 and for 7/1/11 through 11/20/11
3. Recycling figures for 2011 from Grimmel Industries, Inc.
4. Motor Vehicle Agent report
5. Treasurer's weekly financial reports
6. Confidential correspondence from Town Attorney re: lawsuit
7. FEMA approved project application
8. Copy of CEO's letter to Richard & Jean Liden

REPORTS

1. Selectmen
2. Town Administrator
3. Transfer Station Manager
4. Transfer Station Committee
5. Ecomaine Representative

NEW BUSINESS

1. Discuss/vote on poverty abatement request
2. Discuss/vote on property tax abatement (see Jerry Daigle's confidential letter in packet)
3. Discuss/vote on property tax abatement (Executive Session discussion 11/8/11)
4. Discuss/vote to accept the resignation of a member of the 20/20 committee
5. Discuss/vote on Lessee's Authorizing Resolution (Caterpillar Lease)
5. Discuss the Town Report
6. Discuss the January 26th meeting with all board & committee members

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of January 3, 2012

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. Minutes of January 3, 2012

REMINDERS

- Wed, Jan 11th @ 6 pm Road Review Committee at Old Town Hall
- Thur, Jan. 12th @ 6 pm Selectmen's 2nd quarter budget review at Town Hall
- 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) at Town Hall
- Wed, Jan 18th @ 7 pm Planning Board meeting at Town Hall
- Thur, Jan 19th @ 7 pm Zoning Board of Appeals meeting at Town Hall
- Mon, Jan 23rd @ 6:30 pm Transfer Station/Recycling Committee at Old Town Hall
- Tue, Jan 24th @ 6 pm Selectmen's meeting (Reporting 20/20 Master Planning Committee)