

**Waterboro Board of Selectmen Meeting Agenda
January 17, 2012 Regular Meeting 6:00 p.m.
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING to receive public comment regarding amending the Waterboro Zoning Ordinance, Section 12.04- Performance Bond and amending the Land Subdivision Regulations, Section 7.1.5

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's weekly financial reports
2. Rep. Libby's newsletter
3. Memo from the 12 Town group re: Jan. 16th meeting
4. Letter from Dr. John Davis, Supt of RSU #57
5. Invitation to York County Commissioners Open House for the new York County Government / Emergency Management Agency Facility
6. Time Warner Cable routine notice re: broadcaster agreements/programming

REPORTS

1. Selectmen
2. Town Administrator
3. Librarian
4. Library Trustees
5. FOWPL

NEW BUSINESS

1. Discuss/vote to amend the Waterboro Zoning Ordinance, Section 12.04- Performance Bond and amending the Land Subdivision Regulations, Section 7.1.5
2. Discuss/vote on committee appointments
3. Discuss/vote to approve applications from Waterboro Eagles for Games of Chance Licenses for sealed tickets, daily pool, and cards
4. Discuss/vote on a request from the Waterboro Eagles for a blanket letter of approval for Chance Licenses from 1/1/2012 through 1/1/2015
5. Reschedule 2nd quarter budget review

OLD BUSINESS

1. Discuss the Town Report
2. Discuss the January 26th meeting with all board & committee members
3. Status update on Eagle Scout project

OTHER

1. Warrants for bills & payroll
2. Minutes of January 10, 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 10, 2012

REMINDERS

- Wed, Jan 18th @ 6 pm Road Review Committee at Old 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)
- Wed, Jan 25th 9 am - 4 pm York County Community Action fuel assistance appointments
@ Old Town Hall (must have an appointment; call 324-5762 to schedule)
- Thur, Jan 26th @ 6 pm Selectmen's meeting with Board and Committee Chairs at Town Hall
- Thur, Jan 26th @ 7 pm Selectmen's meeting with all Board and Committee members at Town Hall
- Sat, Jan 28th @ 8:30 am Cribbage tournament at Old Town hall
- Tue, Jan 31st @ 6 pm Selectmen's meeting