

**Waterboro Board of Selectmen Meeting Agenda  
January 24, 2012 6:00 p.m.  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. EcoMaine recycling totals for December 2011 and July through December 2011
2. Letter from Massabesic High School Principal Christian Elkington re: accreditation
3. Time Warner Cable routine notice re: broadcaster agreements/programming
4. *Portland Press Herald* Bill Nemitz article featuring Esther Smith
5. **Confidential** legal summons
6. **Confidential** letter from Attorney Cole re: settlement
7. Rep. Libby's newsletter
8. Treasurer's weekly financial reports

**REPORTS**

1. Selectmen
2. Town Administrator
3. 20/20 Master Planning Committee

**NEW BUSINESS**

1. Discuss scheduling a meeting with the Charter Review Commission
2. Discuss budget process and schedule
3. Discuss/vote on committee appointments
4. Discuss/vote on supplemental tax assessments
5. Discuss/vote on property tax abatement requests #12-23, #12-24, #12-25, #12-26, #12-27, #12-28, & #12-29
6. Discuss/vote on property tax abatement request for a mobile home
7. Discuss/vote on Mr. Daigle's letter of January 10<sup>th</sup> regarding supplemental tax for 3 years
8. Discuss/vote on request not to plow near the front of Roger Bouffard's property at 537 Sokokis Trail.
9. Discuss/vote to approve CEO's "Order to Correct Violation" for tax map 46, lot 1305

**OLD BUSINESS**

1. Discuss topic for 2<sup>nd</sup> public night scheduled for February 9, 2012

**OTHER**

1. Warrants for bills & payroll
2. Minutes of January 17, 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 office space lease
7. Water District Survey
8. Eagle Scout Project

## **WEEK'S ACTION LIST**

### **DISCUSSION OF AGENDA ITEMS**

#### **ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of

#### **REMINDERS**

Wed, Jan 25 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 26 @ 5 pm Assessing Board of Review at Old Town Hall

Thur, Jan 26 @ 6 pm Selectmen's meeting with Board and Committee Chairs & @ 7 pm with all Board and Committee members at Town Hall (snow date Feb. 2<sup>nd</sup>)

Sat, Jan 28 @ 8:30 am Cribbage tournament at Old Town Hall

Mon, Jan 30 @ 7 pm Charter Review Commission at Old Town Hall

Tue, Jan 31 @ 6 pm Selectmen's meeting followed by & @ 7 pm Selectmen's 2<sup>nd</sup> Quarter Budget Review at Town Hall

Wed, Feb 1 @ 5 pm 20/20 Master Planning Committee at Central Station

Wed, Feb 1 @ 7 pm Planning Board meeting with Selectman at Town Hall

Mon, Feb 6 @ 7 pm Charter Review Commission at Old Town Hall

Tue, Feb 7 @ 6 pm Selectmen's meeting at Town Hall Reports: EMA/Fire Dept./Sheriff