

Waterboro Board of Selectmen Meeting Agenda
February 14, 2012
5:30 p.m. Executive Session 6:00 p.m. Regular Meeting
Waterboro Town Hall

5:30 p.m. EXECUTIVE SESSION Per 1 M.R.S.A. §405 (6)(A) to discuss renewal of the Town Planner's contract.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Letter from David Benton, Sr. regarding Waterboro Water District Board of Trustees elections.
2. January 2012 Motor Vehicle Agent report
3. Treasurer's weekly financial reports
4. Saco River Community Television audit report
5. Rep. Libby's newsletter
6. Pepsi Gives Back community project information and application
7. Massabesic Lions Club Annual Youth Recognition nomination request
8. **CONFIDENTIAL**- Consent decree and court order

REPORTS

1. Selectmen
2. Town Administrator
3. Treasurer

NEW BUSINESS

1. Discuss/vote on warrant articles for the Special town Meeting scheduled for March 14, 2012
2. Provide an update on public relations/infomercial

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of 2/7/2012

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Water District survey
5. Water District office space lease
6. Eagle Scout Project
7. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

1. Warrants for bills & payroll
2. Minutes of 2/7/2012

REMINDERS

Wed	Feb 15	7:00pm	Planning Board meeting	town hall
Mon	Feb 20	6:30pm	Twelve Town Group	town hall
Mon	Feb 20	7:00pm	Charter Review Commission	old town hall
Tue	Feb 21	6:00pm	Selectmen's meeting (reports: Motor Vehicle Agent, Tax Collector, Town Clerk and General Assistance)	town hall
Thu	Feb 23	6:30pm	Old Home Days Committee	old town hall
Sat	Feb 25	8:30am	Cribbage Tournament	old town hall
Mon	Feb 27	6:30pm	Transfer Station/Recycling Committee	old town hall
Tue	Feb 28	6:00pm	Selectmen's meeting	town hall