

**Waterboro Board of Selectmen Meeting Agenda
February 21, 2012 6:00 p.m. Regular Meeting
Followed by a Budget Workshop
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's weekly financial reports
2. Fundraising notice from Leavitt's Mill Free Health Clinic
3. Rep. Libby's newsletter
4. Notice from the Center for Grieving Children, now in York County
5. Routine notice from Time Warner Cable re: programing & broadcaster agreements
6. **Confidential** copy of Jerry Daigle's letter regarding an abatement request
7. **Confidential** copy of Town Attorney Cole's letter regarding a settlement offer

REPORTS

1. Selectmen
2. Town Administrator
3. Motor Vehicle Agent
4. Tax Collector
5. General Assistance Director

NEW BUSINESS

1. Discuss/vote on committee appointments
2. Discuss/vote to approve the agreement with Atlas Pyro Vision Productions for fireworks at Old Home Days
3. Discuss/vote to establish a scoring committee to review the qualifications of proposers in response to a request for proposals for engineering/ design services on a specific portion of Old Alfred Road for Maine DOT Project No. 19396.00.
4. Discuss Chadbourne Ridge Road repair

OLD BUSINESS

1. Discuss/vote to approve warrant articles for the March 13, 2012 Special Town Meeting

OTHER

1. Warrants for bills & payroll
2. Minutes of 2/14/2012

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 2/14/2012

REMINDERS

Wed	Feb 22	5:00pm	Selectmen's Budget Workshop	town hall
Thu	Feb 23	5:00pm	Selectmen's Budget Workshop	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 (Reporting: Town Clerk)	town hall
Wed	Feb 29	9 am - 4 pm	York County Community Action fuel assistance - appointment required, call 324-5762 to schedule	old town hall
Mon	Mar 5	7:00pm	Charter Review Commission	town hall
Tue	Mar 6	6:00pm	Selectmen's meeting (Reporting: Planning Board, ZBA & Town Planner)	town hall

ADJOURN: The Selectmen will adjourn their regular meeting and will then conduct a budget workshop