

**Waterboro Board of Selectmen Meeting Agenda
March 13, 2012 following the Special Town Meeting at 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. Treasurer's Weekly Financial Reports
3. Routine notice from Time Warner Cable re: programmers and broadcaster agreements
4. Motor Vehicle Agent February 2012 report
5. **Confidential** – correspondence (2) from the Town Attorney regarding a lawsuit

REPORTS

1. Selectmen
2. Town Administrator

NEW BUSINESS

1. Discuss/vote on the Code Enforcement Officer hiring process

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 2/28/12 & 3/6/12 Regular Meetings
3. Minutes of the 3/8/12 Emergency Meeting

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

Warrants for bills & payroll

REMINDERS:

Wed	Mar 14	6:00pm	Maine Department of Transportation public meeting to discuss proposed project at the intersection of Route 202 and Old Alfred Rd.	town hall
Mon	Mar 19	6:30pm	Twelve Town Group	town hall
Mon	Mar 19	7:00pm	Charter Review Commission	old town hall
Tue	Mar 20	6:00pm	Selectmen's meeting Reports: Park & Rec. Director & Cmte. and Old Home Days Cmte.	town hall
Wed	Mar 21	6:00pm	Road Review Committee	old town hall
Thur	Mar 22	6:30pm	Old Home Days Committee	old town hall
Sat	Mar 24	8:30am	Cribbage Tournament	old town hall
Mon	Mar 26	6:30pm	Transfer Station/Recycling Committee	old town hall
Tue	Mar 27	6:00pm	Selectmen's meeting Reports: Saco River Corridor Commission & Assessor's Agent	town hall

ADJOURN: