

**Waterboro Board of Selectmen Meeting Agenda
March 27, 2012 at 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS: Travis Walton will discuss his Eagle Scout Project.

HEARING OF DELEGATION

CORRESPONDENCE

1. Time Warner Cable's internal restructuring information and Federal Communication Commission Form 394
2. EcoMaine Neighborhood Recycling totals for January and year to date
3. Treasurer's Weekly Financial Reports
4. Assessors' Agent report
5. Time Warner Cable's withdrawal of abatement request
6. Rep. Libby's newsletter
7. **CONFIDENTIAL** Information from the Town Attorney regarding a lawsuit.

REPORTS

1. Selectmen
2. Town Administrator
3. Saco River Corridor Commission
4. Assessor's Agent

NEW BUSINESS

1. Discuss traffic/crosswalk signs and signals.
2. Discuss progress in hiring a Code Enforcement Officer
3. Discuss/vote to accept the resignation of a member of the Finance Committee
4. Discuss/vote to approve an agreement to issue an "Over Limit Permit" for construction equipment for Maine Department of Transportation Project No. NH_1829(600)X for a hot mix overlay on a portion of Route 5

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the 3/20/12 Regular 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
 Minutes of 3/20/2012

REMINDERS:

Thur	Mar 29	11 am	Cathy Goodwin, Susan Collins' office representative, will hold office hours from 11 am to 1 pm to discuss issues and concerns	town hall
Mon	Apr 2	7:00pm	Charter Review Commission	old town hall
Tue	Apr 3	6:00pm	Selectmen's meeting Reports: SRC TV Board & Cable TV Committee	town hall
Wed	Apr 4	6:00pm	20/20 Master Planning Committee	central station
Wed	Apr 4	7:00pm	Planning Board	town hall
Mon	Apr 9	6:00pm	Road Review Committee	old town hall
Mon	Apr 9	7:00pm	Parks & Recreation Committee	old town hall
Tue	Apr 10	6:00pm	Selectmen's meeting Reports: Road Review Committee & Road Commissioner	town hall
Wed	Apr 11	6:00pm	Road Review Committee	old town hall
Thu	Apr 12	6:30pm	Old Home Days Committee	old town hall
Thu	Apr 12	7:00pm	Finance Committee	old town hall
Sat	Apr 14	8:30am	Cribbage tournament	old town hall

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