

**Waterboro Board of Selectmen Regular Meeting  
November 6, 2012 5:30 pm Executive Session 6 pm Regular Meeting  
Waterboro Town Hall**

**5:30 pm Executive Session:** Per Title 1 M.R.S.A. § 405(6)(A) to discuss the Town Administrator's performance review.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**1. Town Planner and/or Planning Board:** Discuss/vote on the Planning Board's proposed changes to the Growth Ordinance

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletter
3. Letter from York County re: six month transitional and 12 month fiscal year budgeting
4. 11/13/12 Public Hearing notice to consider new GA maximum levels of assistance

**REPORTS & STAFF INITIATIVES**

1. Cable TV Committee
2. Cemetery Committee
3. Conservation Commission
4. Community Garden Committee
5. SRCTV Board
6. Road Commissioner
7. Selectmen's reports
8. Town Administrator's report

**NEW BUSINESS**

1. Discuss/vote to sign the prepared addendum to the snowplow contract that was approved at the Selectmen's meeting on October 2, 2012.

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the October 30, 2012

**PENDING DECISIONS**

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status

**WEEK'S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

Warrants for bills &amp; payroll

**REMINDERS:**

Wed	Nov 7	9 am – 4 pm	York County Community Action fuel assistance appointments @ Old Town Hall (must have an appointment; call 324-5762 to schedule)	Old town hall
Wed	Nov 7	7 pm	Planning Board	Town hall
Thur	Nov 8	11:30am	Senior Luncheon -last one of the season- WAB fundraiser-proceeds for fuel assistance)	Snowmobile club
Thur	Nov 8	7 pm	Finance Committee	Old town hall
Sat	Nov 10	8:30 am	Cribbage Tournament	Old town hall
Mon	Nov 12		Veteran's Day Holiday for scheduled staff	
Mon	Nov 12	5 pm	20/20 Master Planning Committee	Central station
Mon	Nov 12	6 pm	Community Garden Committee	Old town hall
Tue	Nov 13	6 pm	Selectmen's Meeting Public Hearing change to GA maximum levels of assistance - Reports: Librarian, Library Trustees, Friends of WPL	Town hall
Wed	Nov 14	6 pm	Road Review Committee	Old town hall
Mon	Nov 19	6:30 pm	Twelve Town Group	Town hall
Tue	Nov 20	6 pm	Selectmen's meeting Reports: Transfer Station Manager, Transfer Station/Recycling Cmte. & Ecomaine Rep.	Town hall

**ADJOURN**