

**Waterboro Board of Selectmen Regular Meeting  
6 pm November 20, 2012  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

1. Doug Foglio, Jr. of Foglio, Inc. to discuss extending the snowplow contract

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Twelve Town Group November meeting notice
3. Board and Committee vacancies
4. Assessors' Agent's September 2012 sales report
5. OTT Communications re: toll service provider change (no rate change)
6. Copy of letter from Town Attorney to RHR Smith & Co. re: annual audit

**REPORTS & STAFF INITIATIVES**

1. Transfer Station / Recycling Committee
2. Transfer Station Manager
3. Ecomaine Representative
4. Road Commissioner
5. Selectmen's reports
6. Town Administrator's report

**NEW BUSINESS**

1. Discuss/vote on York County tax payment options
2. Discuss/vote on a Committee appointment

**OLD BUSINESS**

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the November 13, 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 & payroll  
Minutes of November 13, 2012

**REMINDERS:**

Thur	Nov 22		Thanksgiving Day Holiday-Town offices closed	
Fri	Nov 23		Day after Thanksgiving Holiday-Town offices and Transfer Station closed	
Sat	Nov 24	8:30 am	Cribbage Tournament	Old town hall
Mon	Nov 26	6 pm	Community Garden Committee	Old town hall
Mon	Nov 26	6:30 pm	Transfer Station/Recycling Committee	Old town hall
Mon	Nov 26	6:30 pm	Library Board of Trustees	Waterboro Library
Tue	Nov 27	6 pm	Selectmen's meeting Reports: Cemetery Cmte.	Town hall
Mon	Dec 3	5 pm	20/20 Master Planning Committee	Central station
Tue	Dec 4	6 pm	Selectmen's meeting Reports: Finance Cmte. & Treasurer	Town hall

**ADJOURN**