

**Waterboro Board of Selectmen
December 4, 2012
5:30 pm Executive Session & 6 pm Regular Meeting
Waterboro Town Hall**

EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(A) to conduct the Town Administrator's performance review.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

APPOINTMENTS:

1. **6:30 pm** Ron Smith of RHR Smith & Co. to discuss the draft audit

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Information from Dig Safe
3. Ecomaine November 2012 newsletter
4. Information re: American Diabetes Assoc. Tour de Cure route through Waterboro on Sunday June 9, 2013
5. Notice from The Animal Welfare Society, Inc. re: Animal Welfare Society, Inc.
6. Report on personal property tax collections with Susan Szwed, PA

REPORTS & STAFF INITIATIVES

1. Assessors' Agent Jerry Daigle **Discuss/vote** on abatement request #13-24 **and Discuss/vote** on the Assessors' Agent's denial of an abatement request
2. Treasurer
3. Finance Committee
4. Selectmen's reports
5. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to approve the audit report.
2. Discuss/vote on extending the snowplow contract
3. Discuss/vote to approve the Massabesic Lions Club application for a State of Maine Games of Chance license for the year 2013.
4. Discuss/vote to approve the Massabesic Lions Club application for a State of Maine Beano license for the year 2013.
5. Discuss/vote on the Selectmen's December meeting schedule and the signing of the warrants for bills and payroll for the holiday weeks.

OLD BUSINESS

1. Discuss plans for the Employee/Family Holiday Party

OTHER

1. Warrants for bills & payroll

2. Minutes of the November 27, 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 27, 2012

Massabesic Lions Club applications for State Games of Chance and Beano Licenses

REMINDERS:

Wed	Dec 5	9am-4pm	York County Community Action fuel assistance appointments @ Old Town Hall (must have an appointment; call 324-5762 to schedule)	Old town hall
Wed	Dec 5	7 pm	Planning Board	Town hall
Thur	Dec 6	5 pm	Conservation Commission	Old town hall
Sat	Dec 8	8:30 am	Cribbage Tournament	Old town hall
Tue	Dec 11	6 pm	Selectmen's meeting Reports: Contract Deputy, Fire Dept. & 20/20 Master Planning Committee	Town hall
Wed	Dec 12	6 pm	Road Review Committee	Old town hall
Thur	Dec 13	7 pm	Finance Committee	Old town hall
Mon	Dec 17	6:30 pm	Twelve Town Group	Town hall
Mon	Dec 17	6:30 pm	Transfer Station/Recycling Committee	Old town hall
Tue	Dec 18	6 pm	Selectmen's meeting Reports: Motor Vehicle Agent, Town Clerk, Tax Collector & GA	

ADJOURN