

**Waterboro Board of Selectmen Regular Meeting  
6 pm December 11, 2012  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

1. Chief Matt Bors and Welfare Director Nancy Johnson to discuss providing assistance for emergency situations

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's 12/7/12 e-newsletter
3. List of Board & Committee vacancies
4. Assessor's Agent's December calendar
5. Twelve Town Group 12/17/12 meeting memorandum
6. Motor Vehicle Agent's November report
7. Ecomaine recycling reports

**REPORTS & STAFF INITIATIVES**

1. Contract Deputy
2. Fire Department
3. EMA
4. 20/20 Master Planning Committee
5. Road Commissioner
6. Selectmen's reports
7. Town Administrator's report

**NEW BUSINESS**

1. Discuss CIP requests
2. Discuss requirements for documents needed from outside agencies for budget requests
3. Discuss a schedule for budget meetings
4. Discuss ideas for getting the Economic Development Committee going
5. Discuss implementation of Town Charter changes
  - Incorporate changes and publish revised Town Charter
  - Transition to a Budget Committee
  - Revision of Town Administrator Duties
  - Transition to a Public Works Director
  - Discuss changes to the Selectmen's duties

**OLD BUSINESS**

1. Discuss/vote to approve the audit report
2. Discuss/vote to approve the Massabesic Lions Club application for a State of Maine Games of Chance and Beano licenses for the year 2013
3. Discuss plans for the Employee/Family Holiday Party

**OTHER**

- 1. Warrants for bills & payroll
- 2. Minutes of the December 4, 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 December 4, 2012

**REMINDERS:**

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	Town hall
Wed	Dec 19	7 pm	<b>CANCELED</b> - No Planning Board meeting	Town hall
Sat	Dec 22	8:30 am	Cribbage Tournament	Old town hall
Tue	Dec 25		Christmas Day Holiday – No Selectmen's meeting	

**ADJOURN**