

**Waterboro Board of Selectmen Meeting Agenda
February 7, 2012 6:00 p.m.
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Libby's newsletter
2. Information from Healthy Maine Partners on the *Turn York County Blue* program to raise awareness about colon cancer
3. Time Warner Cable routine notice regarding programming and broadcaster agreements
4. Treasurer's weekly financial reports
5. **Confidential** copies of 2 memos from the Town Administrator
6. **Confidential** two copies of documents from the Town Attorney regarding a lawsuit and a consent order

REPORTS

1. Selectmen
2. Town Administrator
3. Fire Dept.
4. EMA
5. Sheriff

NEW BUSINESS

1. Discuss Personnel Policy revisions

OLD BUSINESS

1. Discuss Special Town Meeting

OTHER

1. Warrants for bills & payroll
2. Minutes of 1/31/2012

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

1. Warrants for bills & payroll
2. Minutes of 1/31/2012

REMINDERS

Wed	Feb 8	6:00pm	Road Review Committee	old town hall
Thur	Feb 9	6:30pm	Old Home Days Committee	old town hall
Thur	Feb 9	7:00pm	Selectmen's Public Night to discuss ideas for recognizing Veterans and to discuss volunteering on town boards and committees	town hall
Thur	Feb 9	7:00pm	Finance Committee	old town hall
Sat	Feb 11	8:00am	Selectmen Budget Workshop	town hall
Sat	Feb 11	8:30am	Cribbage Tournament	old town hall
Mon	Feb 13	7:00pm	Parks & Recreation Committee	old town hall
Tues	Feb 14	6:00pm	Selectmen's meeting at town hall (reports: Finance Cmte & Treasurer)	town hall
Wed	Feb 15	7:00pm	Planning Board meeting	town hall
Mon	Feb 20	6:30pm	Twelve Town Group	town hall
Mon	Feb 20	7:00pm	Charter Review Commission	old town hall