

**Waterboro Board of Selectmen Regular Meeting
November 27, 2012 6 pm
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

APPOINTMENTS:

1. Doug Foglio, Jr. of Foglio, Inc. to discuss extending the snowplow contract
2. Scott Davis of Lake Arrowhead Community to discuss the work plan for installation of the new hydrants and **Discuss/ vote** to approve the Lake Arrowhead Memorandum of Understanding (MOU) for installation of the fire hydrants approved by voters at the November 6, 2012 Election

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports

REPORTS & STAFF INITIATIVES

1. Cemetery Committee
2. Selectmen's reports
3. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to approve renewal of the Malt, Spirituous & Vinous Liquor License for Woody's Sports Grille on West Rd.
2. Discuss County service cost appropriation proposal
3. Discuss plans for staff holiday party

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the November 20, 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 20, 2012

REMINDERS:

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
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

ADJOURN