

**Waterboro Board of Selectmen
January 8, 2013
5:30 pm Executive Session
6 pm Public Hearing for Planning Board and Board of Selectmen
Then the Selectmen's Regular Meeting followed by a 2nd Executive Session
Waterboro Town Hall**

5:30 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(F) to discuss confidential information with the Road Commissioner and the Town Administrator

PLEDGE OF ALLEGIANCE

PUBLIC HEARING OF THE PLANNING BOARD: To receive public comment on proposed changes to the Growth Management Ordinance. This hearing will be followed by a vote of the Planning Board on a recommendation to the Board of Selectmen on these changes.

PUBLIC HEARING OF THE BOARD OF SELECTMEN: To receive public comment on proposed changes to the Growth Management Ordinance.

ANNOUNCEMENTS

APPOINTMENTS: RSU #57 Business Manager Dee Lebel to discuss signing documents for the Community Development Block Grant. **DISCUSS/VOTE** to sign the documents for application for a Community Development Block Grant.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's E-newsletter
3. York County Budget Proposal and Public Hearing notice and info from the York County Budget Committee
4. Info from Maine Municipal Employees Health Trust re: coverage for same sex spouses
5. 20/20 Committee's Village Listening Sessions schedule
6. Assessors' Agent's January calendar

REPORTS & STAFF INITIATIVES

1. Planning Board
2. Zoning Board of Appeals
3. Town Planner
4. Road Commissioner
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to amend the Growth Management Ordinance

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the December 18, 2012

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Economic Development forum
5. Implementation of Town Charter changes that will be effective July 1, 2013

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of December 18, 2012

REMINDERS:

Wed	Jan 9	6pm	Road Review Cmte	Old Town Hall
Thur	Jan 10	6:30pm	Old Home Days Cmte	Old Town Hall
Thur	Jan 10	7pm	Finance Cmte	Old Town Hall
Sat	Jan 12	8:30am	Cribbage Tournament	Old Town Hall
Sat	Jan 12	10am	20/20 Cmte Center Village Listening Session	Central Station
Sat	Jan 12	2pm	20/20 Cmte North Village Listening Session	Lakeside Community Church
Mon	Jan 14	5pm	20/20 Master Planning Committee	Central Station
Mon	Jan 14	5pm	Community Garden Committee	Old Town Hall
Tue	Jan 15	6pm	Selectmen's meeting - reports: CEO/Assessors' Agent/Saco River Corridor Commission	Town Hall
Wed	Jan 16	7pm	Planning Board	Town Hall
Thur	Jan 17	6pm	Selectmen's Economic Development Forum	Town Hall
Mon	Jan 12	6:30pm	12 Town Group	Town Hall
Tue	Jan 22	6 pm	Selectmen's meeting-reports: Parks & Rec/Old Home Days Committee	Town Hall

EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(A) to meet with the IT Director.

ADJOURN