

**Waterboro Board of Selectmen
January 15, 2013
5:30 pm Executive Session 6:00 pm Regular Meeting
Waterboro Town Hall
Amended Agenda**

5:30 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(A) to meet with the IT Director.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS:

6:00 pm- Planning Board-recommendation on Growth Ordinance

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. 20/20 January 14th agenda
3. Road Review Committee February 13th agenda
4. ECOMaine December recycling report
5. York County Manager, Gregory Zinser on payment option for the six month assessment
6. Ewaste 2012 Municipal Universal Waste Annual Report
7. Abatement review from Assessing Agent –Confidential
8. Newsletter from Sen. Susan Collins
9. Weekly Newsletter from State Rep. Aaron Libby
10. MMA Legislative Bulletin
11. January 2012 – December 2012 Recycling Figures from Grimmel industries

REPORTS & STAFF INITIATIVES

1. Code Enforcement Officer
2. Assessing Agent
3. Saco River Corridor Commission
4. Planning Board
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to on payment option for six month transition budget for York County
2. Discuss/vote on abatement request
3. Discuss/vote on CDBG certifications
4. Discuss/vote to sign corrective lien release deed

OLD BUSINESS

OTHER

1. Warrants for bills & payroll

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

CDBG and applicant certifications
 Warrants for bills & payroll
 Corrective Lien release deed

REMINDERS:

Wed	Jan 16	7 pm	Planning Board	Town Hall
Thur	Jan 17	6 pm	Selectmen's Economic Development Forum	Town Hall
Thur	Jan 17	7 pm	Ossipee Meadows Garden Clum	Old Town Hall
Mon	Jan 21	6 pm	Water District Trustees	Old Town Hall
Mon	Jan 21	6:30 pm	12 Town Group	Town hall
Mon	Jan 14	5pm	20/20 Master Planning Committee	Central Station
Tue	Jan 22	6pm	Selectmen's meeting - reports: Parks & Rec and Old Home Days	Town Hall

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

ADJOURN