

**Waterboro Board of Selectmen
January 22, 2013
5:15 pm Executive Session, 5:30 pm Workshop, 6 pm Regular Meeting
Waterboro Town Hall**

5:15 PM EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(F) to discuss a poverty abatement application.

5:30 PM TOWN CHARTER REVISIONS WORKSHOP

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS:

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's e-newsletter
3. Motor Vehicle Agent's December 2012 report
4. Twelve Town Group January meeting info
5. RSU #57 State of our Schools report for 2012
6. 2013 Maine Municipal Association Municipal Member Dues and Service Program info
7. Bureau of Motor Vehicles inventory audit report

REPORTS & STAFF INITIATIVES

1. Code Enforcement Officer: **Discuss/vote** to approve a consent agreement for a setback violation
2. Parks & Recreation Director
3. Road Commissioner
4. Selectmen's reports
5. Town Administrator's report

NEW BUSINESS

1. Discuss setting a budget meeting schedule
2. Discuss scheduling the second quarter budget review
3. Discuss/vote to approve the contract for the Town Administrator

OLD BUSINESS

OTHER

1. Warrants for bills & payroll
2. Minutes of the January 8, 2013 Regular Meeting and the January 15, 2013 Regular Meeting

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 January 8, 2013 and January 15, 2013

REMINDERS:

Thur	Jan 24	6:30pm	Old Home Days Committee	Old town hall
Thur	Jan 24	7 pm	Library Board of Trustees	Library
Sat	Jan 26	8:30am	Cribbage Tournament	Old town hall
Mon	Jan 28	5 pm	Community Garden Committee	Old town hall
Mon	Jan 28	6:30pm	Transfer Station/Recycling Committee	Old town hall
Tue	Jan 29	6 pm	Selectmen's meeting	Town hall
Sat	Feb 2	10 am	20/20 Committee South Village Listening Session	Central Station
Sat	Feb 2	2 pm	20/20 Committee East Village Listening Session	Lakeside Community Church Sokokis Trail
Tue	Feb 5	6 pm	Selectmen's meeting Reports: Old Home Days Cmte/SRCTV Board/Cable TV Cmte.	Town Hall

ADJOURN