

**Waterboro Board of Selectmen  
January 29, 2013  
5:30 pm Executive Session, 6 pm Regular Meeting  
Waterboro Town Hall**

**5:30 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. § 405(6)(A) to meet with to meet with members of the RSU #57 School Board to discuss a personnel issue.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's e-newsletter
3. Maine Municipal Association's January 18, 2013 Legislative Bulletin highlighting the impacts of the Governor's proposed budget on local property taxes
4. Assessing Agent's report on Waterboro sales for November 2012
5. Letter from Department of Health and Human Services re: review of General Assistance
6. **CONFIDENTIAL** Letter from DEP to the Road Commissioner re: Voluntary Response Program Application
7. Letter from Maine Dept. of Economic & Community Development re: Letter of Intent to Apply has met the CDBG program requirements

**REPORTS & STAFF INITIATIVES**

1. Assessing Agent: **Discuss/vote** to approve the FY2013 Supplemental Tax Assessments and Abatements
2. Code Enforcement Officer: **Discuss/vote** to approve a revised consent agreement
3. Road Commissioner
4. Selectmen's reports
5. Town Administrator's report

**NEW BUSINESS**

1. Discuss/vote to schedule a Public Hearing on Tuesday, February 19<sup>th</sup> at 6 pm (with a snow date of February 26<sup>th</sup>) to receive comment on the Public Infrastructure Grant application for a Community Development Block Grant to partially fund a water main extension along Sokokis Trail, between Waterboro Middle School and Waterboro Elementary School.
2. Conduct 2<sup>nd</sup> quarter budget review

**OLD BUSINESS**

1. Review budget workshop dates

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the January 22, 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 22, 2013

Minutes of December 18, 2013 approved on January 8, 2013

IT Manager's Contract approved on January 15, 2013

## **REMINDERS:**

Thur	Jan 31	5:30pm	Selectmen's Budget workshop	Town Hall
Sat	Feb 2	9 am	Selectmen's Budget workshop	Town Hall
Sat	Feb 2	10 am	20/20 Committee South Village Listening Session	Lions Club, Main St.
Sat	Feb 2	2 pm	20/20 Committee East Village Listening Session	Free Baptist Church, Bennett Hill Rd.
Tue	Feb 5	6 pm	Selectmen's meeting Reports: Old Home Days Cmte/SRCTV Board/Cable TV Cmte.	Town Hall
Wed	Feb 6	7 pm	Planning Board	Town Hall
Thur	Feb 7	5 pm	Conservation Commission	Old Town Hall
Thur	Feb 7	5:30pm	Selectmen's Budget workshop	Town Hall
Sat	Feb 9	8:30am	Cribbage Tournament	Old Town Hall
Sat	Feb 9	10 am	York County Advocacy Group	York County Gov't Building
Mon	Feb 11	5 pm	20/20 Master Planning Cmte	Central Station
Tue	Feb 12	6 pm	Selectmen's meeting Reports: Road Review Committee & Road Commissioner	Town Hall

## **ADJOURN**