

**Waterboro Board of Selectmen
Amended Agenda
February 5, 2013
5:45 Executive Session 6 pm Regular Meeting
followed by a Budget Workshop with the Road Commissioner
Waterboro Town Hall**

5:45 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(F) to discuss a confidential matter with the Road Commissioner.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's e-newsletter
3. Planning Board 2/6/13 agenda
4. Assessors' Agent's February 2013 calendar

REPORTS & STAFF INITIATIVES

1. Old Home Days Committee
2. Cable Television Committee
3. SRCTV Board
4. Road Commissioner
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS

OLD BUSINESS

1. Review budget workshop dates
2. Discuss Town Charter revision implementation progress

OTHER

1. Warrants for bills & payroll
2. Minutes of the January 29, 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 29, 2013
Town Administrator’s Contract
Supplemental Assessments FY2013 document approved 1/29/13

REMINDERS:

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
Mon	Feb 11	5 pm	Community Garden Cmte.	Old Town Hall
Tue	Feb 12	6 pm	Selectmen’s meeting	Town Hall
Thur	Feb 14	6:30pm	Old Home Days Committee	Old Town Hall
Thur	Feb 14	7 pm	Finance Committee	Old Town Hall
Mon	Feb 18	6:30pm	12 Town Group	Town Hall
Tue	Feb 19	6 pm	Selectmen’s meeting Reports: Transfer Station Manager, Transfer Station/Recycling Cmte & Ecomaine Rep.	Town Hall

ADJOURN to a budget workshop with the Road Commissioner