

**Waterboro Board of Selectmen  
February 12, 2013  
5:30 pm Executive Session 6 pm Regular Meeting  
followed by a budget workshop  
Waterboro Town Hall**

**5:30 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. § 405(6)(F) to meet with the Welfare Director to review General Assistance applications.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Weekly Financial Reports
2. Letter from CPRC Management re: new waste disposal rates
3. Letter for Maine DOT re: Radar Speed Trailer Loan Program
4. Letter from U. S. Senator King
5. 2/19/13 Public Hearing notice to receive comment on the Public Infrastructure Grant application for a CDBG to partially fund a water main extension to Waterboro Elementary School

**REPORTS & STAFF INITIATIVES**

1. Selectmen's reports
2. Town Administrator's report

**NEW BUSINESS**

1. Discuss zoning change request for Tax Map 25 Lot 11 property

**OLD BUSINESS**

1. Review budget workshop dates

**OTHER**

1. Warrants for bills & payroll
2. Minutes of the February 5, 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 February 5, 2013

**REMINDERS:**

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
Wed	Feb 20	6 pm	Community Garden Committee meeting	Old Town Hall
Wed	Feb 20	7 pm	Planning Board workshop	Town Hall
Wed	Feb 20	7 pm	Community Garden Committee workshop class	Old Town Hall
Sat	Feb 23	8:30am	Cribbage Tournament	Old Town Hall
Sat	Feb 23	10 am	York County Advocacy Group	York County Gov't Building
Mon	Feb 25	6:30pm	Transfer Station/Recycling Committee	Old Town Hall
Tue	Feb 26	6 pm	Selectmen's meeting Reports: Librarian, Library Board of Trustees, FOWPL	Town Hall

**ADJOURN**