

**Waterboro Board of Selectmen
February 19, 2013
6 pm Public Hearing & Regular Meeting
Waterboro Town Hall**

ELECT CHAIRMAN PRO TEMPORE

PUBLIC HEARING: 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. This extension is necessary to alleviate known drinking water quality problems at the Elementary School and to provide relief for any private well owners who may also have compromised drinking water quality.

PLEDGE OF ALLEGIANCE**ANNOUNCEMENTS****APPOINTMENTS****HEARING OF DELEGATION****CORRESPONDENCE**

1. Rep. Libby's e-newsletters
2. Massabesic Lions Club "Annual Youth Recognition Night" nomination info
3. Saco River Corridor Commission letter re: Waterboro's member Shawn Shoemaker
4. Ecomaine recycling reports
5. Copies of letters from Chief Bors to Doug Foglio, Sr., Tom Blackburn and Scott Davis
6. Motor Vehicle Agent's January 2013 report & 2011-2012 Annual Report

REPORTS & STAFF INITIATIVES

1. Selectmen's reports
2. Town Administrator's report
3. Transfer Station/Recycling Committee
4. Transfer Station Manager
5. Ecomaine Rep.

NEW BUSINESS

1. Discuss/vote to ask the State Department of Transportation to conduct a traffic study related to a petition request to lower the speed limit on West Road from 45 mph to 35 mph

OLD BUSINESS

1. Review budget workshop dates

OTHER

1. Warrants for bills & payroll
2. Minutes of the February 12, 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 12, 2013

REMINDERS:

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 & Budget Workshop	Town Hall
Thur	Feb 28	6:30pm	Old Home Days Committee	Old Town hall
Thur	Feb 28	7 pm	Library Board of Trustees	Library
Tue	Mar 5	6 pm	Selectmen's Meeting - Reports: Road Review Committee & Road Commissioner	Town Hall

ADJOURN