

**Waterboro Board of Selectmen
February 26, 2013
6 pm Regular Meeting followed by a Budget Workshop
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Weekly newsletter from Rep. Aaron Libby
3. Ecomaine newsletter
4. Legislative Bulletin
5. Steve Ross Finance Committee proposed report on creating Budget Committee
6. Dianne Holden & Jim Carll from Charter Commission version of Budget Committee Report

REPORTS & STAFF INITIATIVES

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

NEW BUSINESS

- 1.

OLD BUSINESS

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

OTHER

1. Warrants for bills & payroll

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

REMINDERS:

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
Wed	Mar 6	7 pm	Planning Board	Town Hall
Thur	Mar 7	5 pm	Conservation Commission	Old Town Hall
Sat	Mar 9	8:30am	Cribbage Tournament	Old Town Hall
Mon	Mar 11	5 pm	20/20 Master Planning Committee	Central Station
Mon	Mar 11	5 pm 6 pm	Community Garden Committee Quick hands-on seed starting project from newspaper plant pot making to soil mixing, a great follow up from Feb. 20 th workshop	Old Town hall
Tue	Mar 12	6 pm	Selectmen's meeting Reports: Librarian, Library Trustees & FOWPL	Town hall

ADJOURN to a Budget Workshop