

**Waterboro Board of Selectmen
March 5, 2013
6 pm Regular Meeting
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. Assessors' Agent March calendar
4. Ecomaine ecoBriefings February 2013
5. Letter from RSU #57 Superintendent Christian M. Elkington offering to attend a future Selectmen's meeting
6. Southern Maine Regional Planning Commission newsletter
7. Planning Board 3/6/13 agenda & Public Hearing notice

REPORTS & STAFF INITIATIVES

1. Assessors' Agent-**Discuss/vote** to approve the Supplemental Pilot Tax FY2013
Discuss/vote to approve abatement requests #13-27, #13-27 and #13-29
Discuss/vote to approve the 2013 Assessors' Notice to Taxpayers
2. Road Review Committee
3. Road Commissioner
4. Selectmen's reports
5. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to sign 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. Discuss plans for the Annual Town Report
3. Review and make recommendations for CIP requests
4. Discuss/vote to permit the use of town roads for the MS Great Maine Getaway annual two day cycling event on August 10 - 11th, 2013

OLD BUSINESS

1. FY2014 Budget Updates
2. Discuss Town Charter revision implementation progress

OTHER

1. Warrants for bills & payroll
2. Minutes of the February 19, 2013 regular meeting and the February 26, 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 19, 2013 & February 26, 2013
 Supplemental Pilot Tax form
 Abatements
 2013 Assessors' Notice to Taxpayers
 Public Infrastructure Grant Program application
 Authorization letter for use of town roads for the MS Great Maine Getaway cycling event

REMINDERS:

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 meeting 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	10:30am - 1 pm	Ecomaine eco-Excellence award ceremony	Ecomaine
Tue	Mar 12	6 pm	Selectmen's meeting Reports: Librarian, Library Trustees & FOWPL	Town hall
Wed	Mar 13	6 pm	Road Review Committee	Old Town Hall
Thur	Mar 14	6:30pm	Old Home Days Committee	Old Town Hall
Thur	Mar 14	7 pm	Finance Committee	Old Town Hall
Sat	Mar 16	10 am	Public Forum with Senator Tuttle	Town Hall
Mon	Mar 18	6:30pm	12 Town Group	Town Hall
Tue	Mar 19	6 pm	Selectmen's meeting Reports: Community Garden Committee & Conservation Commission	Town Hall

ADJOURN