

**Waterboro Board of Selectmen
March 12, 2013
5 pm Executive Session 6 pm Regular Meeting
Waterboro Town Hall**

5:00 PM EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(E) to meet with the Town Attorney to discuss a legal matter.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Weekly newsletter from Rep. Aaron Libby
3. Senator Tuttle's March 16, 2013 Community Forum notice
4. Motor Vehicle Agent's February report
5. Notice re: nomination papers available March 19th for Board of Selectmen (2), RSU #57 Board of Directors (1) & Water District Trustee (1)

REPORTS & STAFF INITIATIVES

1. Librarian
2. Library Board of Trustees **Discuss/vote** to approve the Library Mosaic Project
3. Friends of Waterboro Public Library
4. Cable TV Committee **Discuss** Time Warner Cable contract
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS

OLD BUSINESS

1. FY2014 Budget Updates/CIP requests update
2. Discuss Town Charter revision implementation progress
3. Discuss the Annual Town Report including the dedication and a deadline

OTHER

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

REMINDERS:

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
Wed	Mar 20	6 pm 7 pm	Community Garden meeting Community Garden Cmte. workshop class	Old Town Hall
Wed	Mar 20	6 pm 7 pm	Planning Board workshop Planning Board meeting	Town Hall
Sat	Mar 23	8:30am	Cribbage Tournament	Old Town Hall
Mon	Mar 25	6:30 pm	Transfer Station/Recycling Committee	Old Town hall
Tue	Mar 26	6 pm	Selectmen's meeting	Town Hall

ADJOURN