

**Waterboro Board of Selectmen
March 19, 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. Letter from MDOT re: West Road speed zone review
4. **Confidential** Letter from the Town Attorney re: legal matter
5. **Confidential** Letter from the Town Attorney re: legal matter
6. Twelve Town Group March 18th agenda
7. Ecomaine recycling total reports
8. Notice from Maine Department of Agriculture, Conservation and Forestry re: proposed expansion of the Maine Forest Legacy Program area

REPORTS & STAFF INITIATIVES

1. Community Garden Committee
2. Conservation Commission
3. Selectmen's reports
4. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to approve the Disaster Mutual Aid Agreement for York County
2. Discuss/vote to sign a letter to the Water District regarding the work of the 20/20 Committee
3. Discuss/vote to send a letter to Waterboro's Legislative Delegation regarding the Selectmen's position on the Governor's proposed budget.

OLD BUSINESS

1. FY2014 Budget Updates/CIP requests update
2. Discuss Town Charter revision implementation progress
 - Town Administrator position
 - Job descriptions
 - Emergency Fund
 - Public Works
 - Board of Selectmen By-Laws and Policies

OTHER

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

REMINDERS:

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
Thur	Mar 28	6:30pm	Old Home Days Committee	Old Town Hall
Thur	Mar 28	7 pm	Library Board of Trustees	Library
Tue	Apr 2	6 pm	Selectmen's meeting Reports: Fire Dept./EMA & Contract Deputy	Town Hall

ADJOURN