

**Waterboro Board of Selectmen
March 26, 2013 5:45 pm Executive Session & 6 pm Regular Meeting
Waterboro Town Hall**

5:45 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to meet with A Committee applicant.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. Christian Elkington, Massabesic High School Principal, to review work being done at the High School and student results.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. 2 Weekly newsletters from Rep. Aaron Libby
3. **Confidential** Letter from the Town Attorney re: legal matter
4. **Confidential** Letter from the Town Attorney re: legal matter
5. Ecomaine recycling total reports
6. Notice from Maine Department of Agriculture, Conservation and Forestry re: proposed expansion of the Maine Forest Legacy Program area
7. Request and info from Lee Burnett of Forest Works! seeking support for the proposed expansion of the Maine Forest Legacy Program area
8. Invitation from Waterboro Association of Businesses for their Spring Business After Hours event on March 26th
9. County Commissioners announcement –new York County Emergency Management Agency Director Leo Rogers effective April 8th

REPORTS & STAFF INITIATIVES

1. Community Garden Committee
2. Conservation Commission
3. Assessor's Agent: **Discuss/vote** to support the Assessors' Agent's recommendation to deny an abatement request from Trust Building, LLC.
Discuss/vote to approve abatement request #13-30
4. Selectmen's reports
5. 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 approve a resolution regarding the Selectmen's position on the Governor's proposed budget.
4. Discuss/vote on committee appointment
5. Discuss/vote to ask the Road Commissioner to complete the Speed Limit Request for Information from MaineDOT regarding the request for speed zone review on West Rd.

6. Discuss/vote to approve the lease for the new ambulance
7. Discuss the Planning Board moving forward with a proposed addition to the Zoning Ordinance, Section 7.06 Well-head Protection District (Selectman Woodsome)

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:

Thur	Mar 28	6:30 pm	Old Home Days Committee	Old Town Hall
Thur	Mar 28	6:30 pm	Finance 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
Wed	Apr 3	7 pm	Planning Board	Town Hall
Thur	Apr 4	5 pm	Conservation Commission	Old Town Hall
Mon	Apr 8	5 pm	20/20 Master Planning Committee	Central Station
Mon	Apr 8	5 pm	Community Garden Committee	Old Town Hall
Mon	Apr 8	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tue	Apr 9	6 pm	Selectmen's meeting Reports: RSU #57	Town Hall

ADJOURN