

Waterboro Board of Selectmen
April 2, 2013
5:00 pm Executive Sessions & 6 pm Regular Meeting
Waterboro Town Hall

5:00 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(D) to meet with Fire Chief Matthew Bors for contract discussion.

5:30 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(D) to meet with Deputy Sanborn and his Sergeant for contract discussion.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Weekly Financial Reports
2. Rep. Aaron Libby's newsletter
3. Senator John Tuttle's newsletter
4. Notice of Saco Valley Cast Masters Bass Fishing Tournament on May 7, 2013
5. MMA's March 29, 2013 Legislative Bulletin
6. Assessors' Agent's April calendar & notice of NRAAO conference attendance
7. Planning Board 4/3/13 agenda

REPORTS & STAFF INITIATIVES

1. Contract Deputy
2. Fire Dept./EMA: Discuss the Code Red program, County vs. town
3. Transfer Station Manager: **Discuss/vote** to hold a spring clean-up day on Saturday, June 8th
Discuss/vote to add Monday hours at the Transfer Station from Memorial Day through Labor Day
4. Selectmen's reports
5. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to allow access to water for the Community Garden
2. Discuss/vote to complete the Assessors Return for payment of the six month transitional budget for York County either in full or spread over 5 years and if it the amount will be assessed to the taxpayers or paid from surplus or other sources.
3. Discuss/vote to appoint two General Assembly Members to the Southern Maine Regional Planning Commission (NOTE: one appointee must be a Selectman).

OLD BUSINESS

1. Discuss/vote to approve a resolution regarding the Selectmen's position on the Governor's proposed budget.
2. FY2014 Budget Updates/CIP requests update: **Discuss/vote** on a request for funding from Maine Public Broadcasting Network.

3. 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 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 March 26, 2013
 Resolution regarding the Governor's proposed budget

REMINDERS:

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	7 pm	Cemetery Committee	Old Town Hall
Tue	Apr 9	6 pm	Selectmen's meeting Reports: RSU #57	Town Hall
Wed	Apr 10	6 pm	Road Review Committee	Old Town Hall
Thur	Apr 11	6:30 pm	Old Home Days Committee	Old Town Hall
Sat	Apr 13	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Apr 15	5 pm	Community Garden Committee	Old Town Hall
Mon	Apr 15	6:30 pm	12 Town Group	Town Hall
Tue	Apr 16	6 pm	Selectmen's meeting Reports: 20/20 Cmte.	Town Hall

ADJOURN