

**Waterboro Board of Selectmen
Regular Meeting 6 pm
April 9, 2013
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Rep. Aaron Libby's newsletter
2. Senator John Tuttle's newsletter
3. Draft Warrant for the Annual Town Meeting
4. Planning Board notice 4/17/13 6 pm Site Walk and 7 pm Public Hearing
5. List of Board and Committee vacancies

REPORTS & STAFF INITIATIVES

1. RSU #57
2. Finance Committee
3. Treasurer
4. Selectmen's reports
5. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to revise the Annual Town Report dedication

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
3. Discuss Town Charter revision implementation progress
 - Town Administrator position
 - Job descriptions
 - Emergency Fund
 - Public Works
 - Board of Selectmen By-Laws and Policies
4. Discuss/vote to appoint two General Assembly Members to the Southern Maine Regional Planning Commission (NOTE: one appointee must be a Selectman)

OTHER

1. Warrants for bills & payroll
2. Minutes of the April 2, 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 April 2, 2013
 Resolution regarding the Governor's proposed budget

REMINDERS:

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
Wed	Apr 17	6 pm	Community Garden Cmte. meeting	Old Town Hall
Wed	Apr 17	7 pm	Community Garden Cmte. workshop class	Old Town Hall
Wed	Apr 17	6 pm	Planning Board Site Walk	103 Main St.
Wed	Apr 17	7 pm	Planning Board Public Hearing	Town Hall
Mon	Apr 22	5 pm	20/20 Committee meeting with Sewall Company Presentation	Central Station
Mon	Apr 22	5 pm	Community Garden Cmte.	Old Town Hall
Mon	Apr 22	6:30 pm	Transfer Station/Recycling Cmte.	Old Town Hall
Tue	Apr 26	6 pm	Selectmen's meeting - reports: Tax Collector, Town Clerk, General Assistance, BMV Agent	Town Hall

ADJOURN