

**Waterboro Board of Selectmen  
Executive Sessions 5 pm & Regular Meeting 6 pm  
April 16, 2013  
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 Town Planner Tom Ursia for contract discussion.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Report
2. Rep. Aaron Libby's newsletter
3. Senator Tuttle's newsletter
4. Twelve Town Group April 15<sup>th</sup> agenda
5. Assessors' Agent's February sales report
6. Motor Vehicle Agent March 2013 report
7. EcoMaine recycling reports
8. Planning Board 4/17/13 agenda

**REPORTS & STAFF INITIATIVES**

1. 20/20 Master Planning Committee
2. Selectmen's reports
3. Town Administrator's report

**NEW BUSINESS**

1. Review and discuss
  - Finance Committee budget recommendations
  - Annual Town Meeting Warrant
  - Any necessary referendum questions

**OLD BUSINESS**

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

**OTHER**

1. Warrants for bills & payroll

2. Minutes of the April 9, 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 9, 2013

**REMINDERS:**

|      |        |         |  |                 |
|------|--------|---------|--|-----------------|
| 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<br>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 23 | 6 pm    | Selectmen's meeting - reports: Tax Collector,<br>Town Clerk, General Assistance, BMV Agent | Town Hall       |
| Thur | Apr 25 | 6:30pm  | Old Home Days Committee  | Old Town Hall   |
| Thur | Apr 25 | 7 pm    | Library Board of Trustees  | Library         |
| Sat  | Apr 27 | 8:30am  | Cribbage Tournament  | Old Town Hall   |
| Mon  | Apr 29 | 5 pm    | Community Garden Committee   | Old Town Hall   |
| Tue  | Apr 30 | 6 pm    | Selectmen's meeting -3 <sup>rd</sup> quarter budget review                                 | Town Hall       |

**ADJOURN**