

**Waterboro Board of Selectmen
Regular Meeting 6 pm
April 30, 2013
Waterboro Town Hall**

5:30 pm-Executive Session: Per Title 1 M.R.S.A. § 405(6)(F) to discuss a confidential matter with the Road Commissioner.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

6:00 pm-Owen McCulloch from Sebago Technics

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Report
2. Rep. Aaron Libby's weekly newsletter
3. MMA Legislative Bulletin
4. Invitation to Leavitt's Mill "An Evening of Pops"
5. Letter from Gov. Paul R. LePage
6. Assessor's Agent May calendar
7. Letter from D.E.P.-Confidential

REPORTS & STAFF INITIATIVES

1. Selectmen's reports
2. Town Administrator's report

NEW BUSINESS

1. 3rd Quarter budget review

OLD BUSINESS

1. 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

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

REMINDERS:

Mon	Apr 29	5 pm	Community Garden Committee Meeting	Old Town Hall
Wed	May 1		No Planning Board meeting moved to 4/24/13	
Thurs	May 2	5 pm	Conservation Commission	Old Town Hall
Mon	May 6	5 pm	Community Garden Committee	Old Town Hall
Mon	May 6	6 pm	Water District Trustees	Old Town Hall
Tue	May 7	6 pm	Selectmen's meeting reports: Planning Board, Zoning Board of Appeals and Town Planner	Town Office
Wed	May 8	6 pm	Planning Board Workshop	Town Office
Wed	May 8	6 pm	Road Review Committee	Old Town Hall
Thurs	May 9	11:30 an	Senior Luncheon-Snowmobile Clubhouse	Old Alfred Road
Thurs.	May 9	6:30 pm	Old Home Days	Old Town Hall
Thurs	May 9	7 pm	Finance Committee	Old Town Hall
Sat	May10	8:30 am	Cribbage Tournament	Old Town Hall
Sat	May10	10 am-3 pm	Community Garden Committee Open Garden Day	Parking Lot and Garden

ADJOURN