

**Waterboro Board of Selectmen  
Regular Meeting 6 pm  
May 7, 2013  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE**

1. Treasurer's Report
2. Rep. Aaron Libby's weekly newsletter
3. Senator Tuttle's newsletter
4. ecoMaine April 2013 newsletter
5. Letter from Partners for Healthier Communities re: tobacco free recreation
6. Letter from Maine Legislature re: the Town of Waterboro's resolution regarding the Governor's proposed budget
7. Warrant for District Budget meeting of Regional School Unit #57
8. **CONFIDENTIAL** Copy of Letter from the Town Administrator to the Pear St. resident re: snowplow damage
9. Planning Board May 8<sup>th</sup> workshop agenda

**REPORTS & STAFF INITIATIVES**

1. Planning Board
2. Zoning Board of Appeals
3. Town Planner
4. Selectmen's reports
5. Town Administrator's report

**NEW BUSINESS**

1. Discuss/vote to allow the Waterborough Historical Society to apply to the Planning Board for a conditional use permit for an ongoing Community Yard Sale/Farmer's Market/Artisan Market
2. Discuss asking members of the RSU #57 School Board and the Administration to attend a Selectmen's meeting to discuss the RSU #57 proposed budget
3. Discuss/vote to authorize use of town trash bags for a citizen sponsored clean up week to coincide with the town's June 8<sup>th</sup> "Clean Up Day" with free disposal .at the Transfer Station

**OLD BUSINESS**

1. Discuss/vote on matured tax liens for foreclosure
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 23, 2013 regular meeting and the April 30, 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 23, 2013 and April 30, 2013

**REMINDERS:**

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	May 10	8:30 am	Cribbage Tournament	Old Town Hall
Sat	May 10	10 am- 3 pm	Community Garden Committee Open Garden Day	Parking Lot and Garden
Mon	May 13	5 pm	20/20 Master Planning Committee	Central Station
Mon	May 13	5 pm	Community Garden Committee	Old Town hall
Mon	May 13	6:30pm	12 Town Group	Town Hall
Mon	May 13	7 pm	Cemetery Committee	Old Town Hall
Tues	May 14	6 pm	Selectmen's meeting reports: CEO, Assessors' Agent & Saco River Corridor Commission	Town Hall
Wed	May 15	7 pm	Planning Board	Town Hall
Mon	May 20	5 pm	Community Garden Committee	Old Town Hall
Tues	May 21	6 pm	Selectmen's meeting reports: parks & Rec. & Old Home Days Committee	Town Hall

**ADJOURN**