

**Waterboro Board of Selectmen
Executive Session 5 pm / Regular Meeting 6 pm
May 14, 2013
Waterboro Town Hall**

5:00 pm Executive Session: Per Title 1 M.R.S.A. § 405(6)(E) to meet with Town Attorney Natalie Burns to discuss a legal matter.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

1. **RSU #57 Superintendent John Davis:** Review the proposed school budget.

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Report
2. Rep. Aaron Libby's weekly newsletter
3. Letter from Senator Tuttle to municipal officials re: proposed budget
4. 2012 Annual Solid Waste Management Report
5. Motor Vehicle Agent's April 2013 report and corrected January 2013 report
6. Letter from Maine DOT re: Edith Hughey Road and Whitehouse Road speed limits
7. Planning Board 5/15/13 agenda

REPORTS & STAFF INITIATIVES

1. Code Enforcement Officer
2. Saco River Corridor Commission
3. Selectmen's reports
4. Town Administrator's report

NEW BUSINESS

1. Discuss/vote on action needed as a result of the executive session
2. Discuss/vote to approve the renewal of a State Liquor License for a Restaurant for Malt, Spirituous and Vinous for Asian Taste.
3. Discuss/vote to approve the renewal of a State Liquor License for a Restaurant for Malt and Vinous for Blast from the Past.

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
2. Minutes of the May 7, 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 May 7, 2013

REMINDERS:

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: Assessors' Agent, Parks & Rec. & Old Home Days Committee	Town Hall
Wed	May 22	6 pm 7 pm	Community Garden Committee meeting Community Garden Committee workshop	Old Town Hall
Wed	May 22	7 pm	Planning Board	Town Hall
Thur	May 23	11:30am	Senior Luncheon - Snowmobile Clubhouse	Old Alfred Rd.
Thur	May 23	6:30 pm	Old Home Days Committee	Old Town Hall
Thur	May 23	7 pm	Library Board of Trustees	Library
Sat	May 25	8:30 am	Cribbage Tournament	Old Town Hall
Tue	May 28	6 pm	Selectmen's meeting	Town Hall

ADJOURN