

**Waterboro Board of Selectmen
Executive Session 5 pm / Regular Meeting 6 pm followed by Executive Session #2
May 21, 2013
Waterboro Town Hall**

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

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. Information on the Southern Maine Regional Planning Commission Annual Meeting
5. American Diabetes Association TourdeCure bicycling event Information (June 9th)
6. Letter from the Road Review Committee re: CIP Projects
7. Letter from the Road Review Committee re: driveway access off State roads
8. Planning Board 5/22/13 agenda

REPORTS & STAFF INITIATIVES

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

NEW BUSINESS:

1. Discuss/vote to approve a consent agreement for property at 18 Pace Landing for a set back violation.

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 14, 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 14, 2013

REMINDERS:

Wed	May 22	7 pm	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 reports: Assessors' Agent, Code Enforcement Officer, Parks & Rec. and Old Home Days Committee	Town Hall
Sat	June 8	8:30 am	Cribbage Tournament	Old Town Hall
Mon	June 10	5 pm	20/20 Master Planning Committee	Central Station
Mon	June 10	6:30 pm	12 Town Group	Town Hall
Mon	June 10	7 pm	Cemetery Committee	Old Town Hall
Tue	June 11	6 pm	Selectmen's meeting reports: Road Review Cmte. & Road Commissioner	Town Hall

Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter.

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