

**Waterboro Board of Selectmen
Executive Sessions 5 pm / Regular Meeting 6 pm
May 28, 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 weekly financial reports
2. Rep. Aaron Libby's weekly newsletter
3. Legislative update from Senator Tuttle
4. Southern Maine Regional Planning Commission newsletter
5. List of current Board & Committee vacancies
6. Planning Board 5/29/13 agenda
7. Assessors' Agent report

REPORTS & STAFF INITIATIVES

1. Code Enforcement Officer
2. Assessors' Agent: **Discuss/vote** to approve the Ratio Declaration & Reimbursement Application for Maine Revenue Services
Discuss/vote on property tax abatement requests #13-31, #13-32, #13-33 & #13-34
3. Parks & Rec. Director/Committee
4. Old Home Days Committee
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to authorize a State grant application for the ATV Club
2. Discuss/vote to sign the Warrant and Notice of Election for the RSU #57 Budget Validation Referendum

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 21, 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 21, 2013
- ATV Club State Grant application

REMINDERS:

Mon	June 3	5 pm	Community Garden Committee	Old Town Hall
Mon	June 3	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tues	June 4	6 pm	Selectmen's mtg. Cable TV & SRCTV	Town Hall
Thur	June 6	5 pm	Conservation Commission	Old 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

ADJOURN