

**Waterboro Board of Selectmen  
Regular Meeting 6 pm  
June 4, 2013  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE:** None

**REPORTS & STAFF INITIATIVES**

1. Cable Television Committee
2. SRCTV Board
3. Selectmen's reports
4. Town Administrator's report

**NEW BUSINESS**

1. Discuss/vote to approve renewal of a State Malt and Vinous Liquor License for Lee's Family Restaurant
2. Discuss/vote to approve the Town Planner's contract
3. Discuss/vote to approve the Fire Chief's contract
4. Review the Annual Town Meeting Warrant
5. Discuss/vote to approve renewal of the animal sheltering contract with The Animal Welfare Society, Inc.

**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 28, 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 &amp; payroll

Minutes of May 28, 2013

Town Planner's contract

Fire Chief's contract

**REMINDERS:**

Wed	June 5		No Planning Board, next meeting June 26 <sup>th</sup>	
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	7am-8pm	Election Day	Middle School
Tue	June 11	6 pm	Selectmen's meeting-reports: Road Review Cmte. & Road Commissioner	Town Hall
Wed	June 12	6 pm	Road Review Committee	Old Town Hall
Thur	June 13	11:30am	Senior Luncheon	Snowmobile Club
Thur	June 13	6:30 pm	Old Home Days Committee	Old Town Hall
Thur	June 13	7 pm	Finance Committee	Old Town Hall
Sat	June 15	10 am	Annual Town Meeting	Middle School
Tue	June 18	6 pm	Selectmen's meeting	Town Hall

**ADJOURN**