

**Waterboro Board of Selectmen
Regular Meeting 6 pm
June 11, 2013
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE:

1. Rep. Libby's newsletters
2. Assessors' Agent's June calendar
3. Twelve Town Group June 10th agenda
4. Information on the Maine State Surplus Property Public Auction
5. EcoMaine's May 2013 ecoBriefings
6. **CONFIDENTIAL** Memo from the Town Administrator regarding a delinquent tax account

REPORTS & STAFF INITIATIVES

1. Road Review Committee
2. Road Commissioner
3. Transfer Station Manager - **Discuss/vote** to change rates & **Discuss** outcome of free disposal day
4. Code Enforcement Officer – Discuss dock lengths
5. Selectmen's reports
6. Town Administrator's report

NEW BUSINESS:

1. Discuss/vote to schedule a Public Hearing on June 25, 2013 to discuss acceptance of a Public Infrastructure Community Development Block Grant to extend a water main from the Middle School to the Elementary School.
2. Discuss/vote to call and approve the June 25, 2013 Special Town Meeting Warrant to approve a Community Development Block Grant application for a Public Infrastructure Grant.

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 30, 2013 special meeting, the June 4, 2013 regular meeting and the June 5, 2013 special 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 30, 2013, June 4, 2013 and June 5, 2013

REMINDERS:

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
Wed.	June 19	7 pm	Community Garden Cmte. workshop	Old Town Hall
Sat	June 22	8:30am	Cribbage Tournament	Old Town Hall
Mon	June 24	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tues	June 25	6 pm	Selectmen's meeting	Town Hall

ADJOURN