

**Waterboro Board of Selectmen  
Regular Meeting 6 pm  
June 18, 2013  
Waterboro Town Hall**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**HEARING OF DELEGATION**

**CORRESPONDENCE:**

1. Treasurer's reports
2. Rep. Libby's newsletters
3. Maine Municipal Employees Health Trust memo re: The Affordable Care Act and Health Care Reform
4. Jensen, Baird, Gardner & Henry's Municipal Client Seminar notice
5. Motor Vehicle Agent's May 2013 report
6. Planning Board 6/26/13 public hearing notice
7. Election Report

**REPORTS & STAFF INITIATIVES**

1. Selectmen's reports

**NEW BUSINESS:**

1. Discuss scheduling a workshop with the Road Review Committee
2. Discuss issues with the Bob Fay Memorial Park
3. Discuss/vote to approve the Town Administrator contract
4. Current budget review
5. Discuss/vote on account balances
6. Election and Town Meeting Recap

**OLD BUSINESS**

1. Discuss Town Charter revision implementation progress
  - Job descriptions
  - Public Works
  - Board of Selectmen By-Laws and Policies

**OTHER**

1. Warrants for bills & payroll

**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  
Town Administrator contract

### REMINDERS:

|      |         |         |   |                 |
|------|---------|---------|---|-----------------|
| 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 – no reports  | Town Hall       |
| Wed  | June 26 | 7 pm    | Planning Board  | Town Hall       |
| Thur | June 27 | 11:30am | Senior Luncheon   | Snowmobile Club |
| Thur | June 27 | 7 pm    | Library Board of Trustees   | Library         |
| Mon  | July 1  | 5 pm    | Community Garden Committee  | Old Town Hall   |
| Mon  | July 2  | 6 pm    | Selectmen's meeting – reports: Transfer Station Manager, Transfer Station Recycling Committee & EcoMaine Rep. | Town Hall       |

## ADJOURN