

**Waterboro Board of Selectmen
6 pm Public Hearing 6:30 pm Special Town Meeting &
Regular Meeting followed by a Workshop on Policies
June 25, 2013
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

6:00 pm PUBLIC HEARING: To discuss acceptance of a Public Infrastructure CDBG Grant to extend a water main from the Middle School to the Elementary School.

PRESENTATION OF AWARDS

6:30 pm SPECIAL TOWN MEETING: To accept of a Public Infrastructure CDBG Grant of \$367,000 to extend a water main from the Middle School to the Elementary School.

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE:

1. Rep. Libby's newsletters
2. Senator Tuttle's newsletter
3. Notice of the July 13, 2013 Widows Sons of Maine Ride for Hearing Loss event at the Waterboro Eagles Club
4. Minutes of the Annual Town Meeting held June 11th and June 15th
5. EcoMaine June 2013 newsletter

REPORTS & STAFF INITIATIVES

1. Selectmen's reports

NEW BUSINESS:

1. Discuss/vote to approve the Assessing Maintenance Agreement and the Revaluation Maintenance Agreement

OLD BUSINESS

1. Discuss/vote on account balances
2. Discuss Town Charter revision implementation progress
 - Job descriptions
 - Public Works
 - Board of Selectmen By-Laws and Policies

OTHER

1. Warrants for bills & payroll
2. Minutes of the June 11, 2013 regular meeting and the June 18, 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 June 11, 2013 and June 18, 2013

REMINDERS:

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
Tues	July 2	6 pm	Selectmen's meeting – reports: Transfer Station Manager, Transfer Station Recycling Committee & EcoMaine Rep.	Town Hall
Mon	July 8	7 pm	Cemetery Committee	Old Town Hall
Tues	July 9	6 pm	Selectmen's meeting - reports: Librarian, Library Trustees and FOWPL	Town hall

ADJOURN to a workshop to review policy changes