

**Waterboro Board of Selectmen
Regular Meeting 6 pm
April 23, 2013
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS

HEARING OF DELEGATION

CORRESPONDENCE

1. Treasurer's Report
2. Rep. Aaron Libby's newsletter
3. Planning Board 4/24/13 agenda
4. EcoMaine's April 2013 ecoBriefings
5. Tax Collector's report

REPORTS & STAFF INITIATIVES

1. Treasurer - Review/discuss the Tax Acquired Property Ordinance and the list of properties with matured tax liens
2. Tax Collector
3. Town Clerk
4. General Assistance
5. BMV Agent
6. Selectmen's reports
7. Town Administrator's report

NEW BUSINESS

1. Discuss/vote to approve the Town Meeting Warrant
2. Discuss property damage complaint

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 April 16, 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 April 16, 2013

REMINDERS:

Wed	Apr 24	6:00 pm	Planning Board Site Walk followed by a Meeting at Town Hall	Map16 lot 19-3 off Sokokis Tr. then Town Hall
Thur	Apr 25	6:30pm	Old Home Days Committee	Old Town Hall
Thur	Apr 25	7 pm	Library Board of Trustees	Library
Sat	Apr 27	8:30am	Cribbage Tournament	Old Town Hall
Mon	Apr 29	5 pm	Community Garden Committee	Old Town Hall
Tue	Apr 30	6 pm	Selectmen's meeting -3 rd quarter budget review	Town Hall
Wed	May 1		No Planning Board meeting moved to 4/24/13	
Thur	May 2	5 pm	Conservation Commission	Old Town Hall
Mon	May 6	5 pm	Community Garden Committee	Old Town Hall
Tue	May 7	6 pm	Selectmen's meeting reports: Planning Board, Zoning Board of Appeals and Town Planner	Town Hall

ADJOURN