

**Waterboro Board of Selectmen
February 12, 2013**

5:30 PM EXECUTIVE SESSION: Selectman Woodsome moved to go into executive session at 5:32 pm per Title 1 M.R.S.A. § 405(6)(F) to meet with the Welfare Director to review General Assistance applications, seconded by Selectman Girard, voted and passed, **3 yeas**. Selectman Gale and Selectman Littlefield arrived at 5:37 pm. Selectman Gale moved to come out of executive session at 5:56 pm, seconded by Selectman Woodsome, voted and passed, **5 yeas**.

PRESENT: Chairman Abbott, Selectmen Gale, Girard, Littlefield and Woodsome, Town Administrator Nancy Brandt, Parks & Rec Director Mike DeAngelis, Bob Gobeil, Administrative Assistant Christina Silberman and IT Manager David Lowe. Road Commissioner Doug Foglio, Sr. was present during Hearing of Delegation.

PLEDGE OF ALLEGIANCE: Chairman Abbott opened the meeting with the pledge of allegiance at 6:00 pm.

ANNOUNCEMENTS: Chairman Abbott gave kudos to the Road Commissioner and his road crew as well as the snowplow contractor for the marvelous job they did clearing the snow due to the blizzard.

APPOINTMENTS: None

HEARING OF DELEGATION: Road Commissioner Doug Foglio, Sr. began to address the Board. He said this was too emotional and that there are too many busy bodies in town. He stated that he has donated every dollar he has received from the town and he left the meeting.

CORRESPONDENCE: Chairman Abbott reviewed the following;

1. Treasurer's Weekly Financial Reports
2. Letter from CPRC Management re: new waste disposal rates
3. Letter for Maine DOT re: Radar Speed Trailer Loan Program: Selectman Girard said that the town used this in the past but the problem was that the town had to take it in every night. There were so many restrictions with using it that they did not feel it was worth it.
4. Letter from U. S. Senator King
5. 2/19/13 Public Hearing notice to receive comment on the Public Infrastructure Grant application for a CDBG to partially fund a water main extension to Waterboro Elementary School

REPORTS & STAFF INITIATIVES

1. Selectmen's reports: Selectman Girard reported that the York County Budget Committee met and approved the Commissioner's proposed budget. Their work for this year is complete. Selectman Girard thanked the nice gentleman that stopped to plow out the end of her driveway as she and her two daughters were shoveling and then left with a wave. She said that it is nice to live in a community where people stop to help without expecting anything in return.

2. Town Administrator's report: Nancy Brandt said she is busy working on the budget and the warrant is ready to have the figures put in.

NEW BUSINESS:

1. Discuss zoning change request for Tax Map 25 Lot 11 property: Chairman Abbott explained the inquiry regarding a zoning change. Chairman Abbott asked that this be forwarded to the Planning Board for a final disposition on the request.

OLD BUSINESS

1. Review budget workshop dates: The Board has a budget workshop tonight. Chairman Abbott said that we do not know what is going to happen at the State level with funding. Selectman Gale said they could develop a budget with no expected cuts and then develop an alternative budget considering cuts. Chairman Abbott said they could forward the budget to the Finance Committee now so they can begin their work and the Selectmen can continue with their budget review.

OTHER

- 1. Selectman Littlefield moved to sign the warrants for bills and payroll, seconded by Selectman Woodsome, voted and passed, **5 yeas.**
- 2. Selectman Littlefield moved to approve the minutes of the February 5, 2013 regular meeting, seconded by Selectman Woodsome, voted and passed, **5 yeas.**

PENDING DECISIONS

- 1. Public Service Announcements
- 2. Review Driveway Opening Permit language
- 3. Board & Committee status - Chairman Abbott reviewed the following vacancies: Old Home Days Cmte, Community Garden Cmte, Fair Hearing Cmte, Zoning Board of Appeals, Finance Cmte, Planning Board, Parks and Rec Cmte, Conservation Commission, Hiring Panel, Economic Development Cmte & Public Safety Cmte
- 4. Economic Development forum
- 5. Implementation of Town Charter changes that will be effective July 1, 2013

WEEK’S ACTION LIST

- Follow up with Tina Smith re: zoning change request to the Planning Board

DISCUSSION OF AGENDA ITEMS

- Review Town Charter Implementation progress at the February 26 meeting

ADJOURN: Selectman Woodsome moved to adjourn the meeting and go into a budget workshop at 6:20 pm, seconded by Selectman Gale, voted and passed, **5 yeas.**

SIGNED:

Warrants for bills & payroll
Minutes of February 5, 2013

APPROVED: Date: _____
