# 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**

- 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 <sup>rd</sup> 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**