

**Waterboro Board of Selectmen
6 pm Regular Meeting
July 2, 2013
Waterboro Town Hall**

PLEDGE OF ALLEGIANCE

ELECT CHAIRMAN OF THE BOARD OF SELECTMEN FOR 2013-2014

ELECT VICE CHAIRMAN OF THE BOARD OF SELECTMEN FOR 2013-2014

ANNOUNCEMENTS

APPOINTMENTS: York County Sheriff's Office

HEARING OF DELEGATION

CORRESPONDENCE:

1. Treasurer's reports
2. Rep. Libby's newsletters
3. Senator John Tuttle's newsletter
4. EcoMaine recycling reports
5. Minutes of the June 25, 2013 Special Town Meeting
6. Assessors' Agent's April 2013 sales report
7. Assessors' Agent's July calendar
8. Letter from Planning Board Chairman Tim Neill re: zoning change

REPORTS & STAFF INITIATIVES

1. Transfer Station Manager
2. Transfer Station Recycling Committee
3. EcoMaine Rep.
4. Selectmen's reports

NEW BUSINESS:

1. Discuss/vote to appoint Gary Lamb as the Town Administrator, Town Clerk, Treasurer, Tax Collector and Director of General Assistance
2. Discuss/vote on FY 2014 annual appointments:
 - a. Fire Chief/EMA Director/Deputy Health Officer – Matthew Bors
 - b. Health Officer/ Deputy EMA Director - Lisa Bennett
 - c. Code Enforcement Officer/Building Inspector/Licensed Plumbing Inspector/Deputy Health Officer – Mark Mitchell
 - d. Deputy Code Enforcement Officer/Deputy Building Inspector/Deputy Licensed Plumbing Inspector – Peter Gordon
 - c. Motor Vehicle Agent – Brenda Crenner
 - d. Registrar of Voters – Yvette Murray
 - e. Deputy Registrar of Voters – Nancy Johnson
3. Discuss/vote Selectmen's Policies (Alignment with revised Charter)
 - a. Discuss/Vote to repeal Account Policy
 - b. Discuss/vote to repeal the Agenda Appointment Policy
 - c. Discuss/vote to repeal the Decision & Meeting Efficiency Policy
 - d. Discuss/vote to repeal the Election Notification Policy

- e. Discuss/vote to repeal the Formal Complaint Policy
 - f. Discuss/vote to amend the Payment Policy
 - g. Discuss/vote to repeal the Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
 - h. Discuss/vote to repeal the Public Use of Town Copying Equipment and Supplies Policy
 - i. Discuss/vote to amend the Safety & Return to Work Policy
 - j. Discuss/vote to adopt the Purchase Policy for fiscal year 2013-2014
 - k. Discuss/vote on Selectmen's meeting schedule
 - l. Discuss/vote to amend and adopt the Bylaws of the Board of Selectmen
4. Discuss/vote on Board & Committee appointments
 5. Discuss/vote on Selectmen Board & Committee Liaison assignments
 6. Discuss promoting Town Boards and Committees at Old Home Days
 7. Discuss/vote to schedule a Public Hearing with the Board of Selectmen on July 23, 2013 to receive comment regarding a zone change to expand the Village Zone to include Map 25, Lot 11

OLD BUSINESS

1. Discuss Town Charter revision implementation progress
 - Job descriptions
 - Public Works

OTHER

1. Warrants for bills & payroll
2. Minutes of the June 26, 2013 regular meeting

PENDING DECISIONS

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Warrants for bills & payroll
 Minutes of June 25, 2013

REMINDERS:

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
Wed	July 10	6 pm	Road Review Committee	Old Town Hall
Thur	July 10	11:30am	Senior Lunch	Snowmobile Club
Sat	July 13	8:30 am	Cribbage Tournament	Old Town Hall
Mon	July 15	5 pm	20/20 Master Planning Committee	Central Station
Tues	July 16	6 pm	Selectmen's meeting	Town Hall

ADJOURN