

Waterboro Board of Selectmen

July 9, 2013

Waterboro Town Hall

5:30 pm Executive Session followed by the Regular Meeting followed by a Workshop with Road Review Committee, a Workshop to discuss Board & Committee Liaisons and two additional Executive Sessions

5:30 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(F) – to discuss an application for a poverty abatement.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

APPOINTMENTS: Steve Levy of Maine Rural Water Association

HEARING OF DELEGATION

CORRESPONDENCE:

1. Treasurer's reports
2. Rep. Libby's newsletters
3. Planning Board July 10th workshop notice

REPORTS & STAFF INITIATIVES

1. Selectmen's reports

NEW BUSINESS:

1. Discuss/vote on Fire Department utility truck purchase
2. Discuss the proposed Forest Management Plan
3. Discuss social media use by employees and Board/Committee members
4. Discuss Old Home Days parade & Board/Committee information table
5. Discuss July 10th meeting of the York County Commissioner's re: censure of the York County Budget Committee

OLD BUSINESS

1. Discuss Town Charter revision implementation progress
 - Public Works

OTHER

1. Minutes of the July 2, 2013 regular meeting

PENDING DECISIONS

1. Schedule Selectmen's goal setting session

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Minutes of July 2, 2013

REMINDERS:

Wed	July 10	6 pm	Road Review Committee	Old Town Hall
Wed	July 10	6 pm	Planning Board Workshop	Town Hall
Thur	July 10	11:30am	Senior Lunch	Snowmobile Club
Fri-Sat	July 12 & 13	5-9pm Fri 10am-9pm Sat	Old Home Days	Massabesic High School
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 reports: Librarian, Library Board of Trustees & FOWPL	Town Hall
Wed	July 17	7 pm	Planning Board	Town Hall
Wed	July 17	7 pm	Community Garden Cmte workshop	Old Town Hall
Mon	July 22	6:30 pm	Transfer Station/Recycling Cmte.	Old Town Hall
Tues	July 23	6 pm	Selectmen's meeting	Town Hall

RECESS: The meeting will recess for two workshops, one with the Road Review Committee and one to discuss Board and Committee liaisons. The workshops will be followed by two executive sessions.

EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(A) – to discuss A personnel matter.

EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(F) – to discuss a confidential legal matter.

ADJOURN