

**Waterboro Board of Selectmen
July 16, 2013
Waterboro Town Hall
5:30 pm Executive Session, 6:00 pm Regular Meeting followed by a
Workshop to Discuss Board & Committee Liaisons**

5:30 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(A) – to meet with a board and committee applicants.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

APPOINTMENTS:

HEARING OF DELEGATION

CORRESPONDENCE:

1. Treasurer's reports
2. Rep. Libby's newsletters
3. "Save the Date" for Jensen Baird Gardner & Henry's Municipal Client Seminar
4. Leavitt's Mill Free Health Center's 11th Annual Golf Classic information
5. July 23, 2013 Public Hearing notice re: zoning change
6. Senator Angus King's constituent hours schedule
7. EcoMaine recycling reports
8. Planning Board July 17, 2013 agenda
9. **CONFIDENTIAL** Letter from Town Attorney Burns re: a legal matter.
10. **CONFIDENTIAL** Copy of Assessors' Agent letter re: tax abatement request.

REPORTS & STAFF INITIATIVES

1. Librarian
2. Library Trustees
3. Friends of Waterboro Public Library
4. Selectmen's reports

NEW BUSINESS:

1. Discuss/vote on legal recommendation of Town Attorney Cole
2. Discuss/vote on Board and Committee appointments
3. Discuss/vote to approve a Water Main Extension Agreement
4. Discuss creating the Community Development Block Grant Advisory Board.

OLD BUSINESS: None

OTHER

1. Minutes of the July 9, 2013 regular meeting

PENDING DECISIONS

1. Schedule a Selectmen's goal setting session
2. Discuss making policy changes relative to use of social media
3. Town Charter change to establish a Public Works Department

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Minutes of July 9, 2013

REMINDERS:

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
Thur	July 25	11:30 am	Senior Luncheon	Snowmobile Club
Thur	July 25	7 pm	Library Board of Trustees	Library
Sat	July 27	8:30 am	Cribbage Tournament	Old Town hall
Mon	July 29	5 pm	Community Garden Cmte.	Old Town hall
Tues	July 30	6 pm	Selectmen's meeting reports: 20/20 Master Planning Committee	Town Hall

ADJOURN: The meeting will adjourn to a workshop to discuss Board and Committee liaisons.