

**Waterboro Board of Selectmen  
July 23, 2013  
Waterboro Town Hall**

**6:00 pm Public Hearing & Regular Meeting followed by an Executive Session**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** To receive comment regarding a zone change to expand the Village Zone to include Map 25, Lot 11.

**ANNOUNCEMENTS:**

**APPOINTMENTS:** York County Sheriff's Department

**HEARING OF DELEGATION**

**CORRESPONDENCE:**

1. Treasurer's reports
2. Rep. Libby's newsletters
3. Info re: Maine Residents Property Tax and Rent Refund "Circuitbreaker" Program repealed, replaced by Property Tax Fairness Credit on income tax return
4. Motor Vehicle Agent reports
5. Assessors' Agent's Sales Ratio Analysis Report

**REPORTS & STAFF INITIATIVES**

1. Assessors' Agent – review Sales Ratio Analysis Report
2. 20/20 Master Planning Committee
3. Selectmen's reports
4. Town Administrator report

**NEW BUSINESS:**

1. Discuss/vote to authorize a Zoning change to expand the Village Zone to include Map 25, Lot 11.
2. Discuss/vote on board and committee appointments
3. Discuss/vote to establish the CDBG Advisory Board
4. Discuss/vote to approve renewal of a malt, spirituous and vinous Liquor License for the Fraternal Order of Eagles at 1050 Main St.

**OLD BUSINESS:**

**OTHER**

1. Minutes of the July 16, 2013 regular meeting

**PENDING DECISIONS**

1. Discuss making policy changes relative to use of social media
2. Town Charter change to establish a Public Works Department

**WEEK'S ACTION LIST**

**DISCUSSION OF AGENDA ITEMS**

**ITEMS NEEDING SIGNATURE**

Minutes of July 16, 2013

Liquor license renewal

**REMINDERS:**

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	Town Hall
Thur	Aug 1	5 pm	Conservation Commission	Old Town Hall
Mon	Aug 5	5 pm	Community Garden Committee	Old Town Hall
Mon	Aug 6	6 pm	Selectmen's meeting reports: RSU #57	Town Hall

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

**ADJOURN:**