

**Waterboro Board of Selectmen
July 30, 2013
Waterboro Town Hall
5:30 Executive Session 6:00 pm Public Hearing & Regular Meeting**

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

PUBLIC HEARING: To hear comment on proposed amendments to the General Assistance Ordinance, Appendices A through E.

ANNOUNCEMENTS:

APPOINTMENTS: Brian Reader of Wadsworth Woodlands, Inc. to discuss a Forest Management Plan

HEARING OF DELEGATION

CORRESPONDENCE:

1. Treasurer's reports
2. Rep. Libby's newsletter
3. Senator Tuttle's newsletter
4. **CONFIDENTIAL** Information from Atty. Cole regarding a legal matter

REPORTS & STAFF INITIATIVES

1. General Assistance Administrator: **Discuss/vote** to approve amendments to the General Assistance Ordinance, Appendices A through E as proposed
2. Selectmen's reports
3. Town Administrator report

NEW BUSINESS:

1. Discuss/vote on board and committee appointments

OLD BUSINESS

OTHER

1. Minutes of the July 23, 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 23, 2013
GA Ordinance amendment adoption certificates

REMINDERS:

Thur	Aug 1	5 pm	Conservation Commission	Old Town Hall
Mon	Aug 5	5 pm	Community Garden Committee	Old Town Hall
Tues	Aug 6	6 pm	Selectmen's meeting reports: RSU #57	Town Hall
Wed	Aug 7	7 pm	Planning Board	Town Hall
Thur	Aug 8	11:30am	Senior Luncheon	Snowmobile Club
Sat	Aug 10	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Aug 12	5:15 pm	20/20 Master Planning Cmte.	Central Station
Mon	Aug 12	6:30 pm	12 Town Group	Town Hall
Mon	Aug 12	7 pm	Cemetery Committee	Old Town Hall
Tues	Aug 13	6 pm	Selectmen's meeting	Town Hall

ADJOURN