

**Waterboro Board of Selectmen
August 6, 2013
Waterboro Town Hall
6:00 pm Regular Meeting**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

APPOINTMENTS: Chief Deputy King of York County Sheriff's Department

HEARING OF DELEGATION

CORRESPONDENCE:

1. Treasurer's reports
2. Rep. Libby's newsletter
3. Assessors' Agent's August 2013 calendar
4. Letter from Town Attorney to the Planning Board re: regulation of water district wells

REPORTS & STAFF INITIATIVES

1. RSU #57
2. General Assistance Administrator: Report and **Discuss/vote** on the General Assistance Ordinance and proposed amendments to Appendices A through E as proposed
3. Town Clerk: Report & **Discuss/vote** on change in location of the voting place
4. Selectmen's reports
5. Town Administrator report

NEW BUSINESS:

1. Discuss/vote on request from 12 Town Group for legal fees
2. Discuss/vote on Maine Municipal Association's Annual Election for Vice President and Executive Committee Members

OLD BUSINESS

OTHER

1. Minutes of the July 30, 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
3. Forest Management Plan

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

ITEMS NEEDING SIGNATURE

Minutes of July 23, 2013
GA Ordinance amendment adoption certificates
Maine Municipal Association's Ballot

REMINDERS:

Wed	Aug 7	7 pm	CANCELED - 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 – reports: Treasurer, Tax Collector & Motor Vehicle Agent	Town Hall
Wed	Aug 14	6 pm	Road Review Committee	Old Town Hall
Tues	Aug 20	6 pm	Selectmen's meeting – reports: Contract Deputy, Fire Dept. & EMA	

ADJOURN