

**Waterboro Board of Selectmen
August 13, 2013
Waterboro Town Hall
6:00 p.m. Regular Meeting**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ANNOUNCEMENTS**
- 3. APPOINTMENTS**
- 4. HEARING OF DELEGATION**
- 5. CORRESPONDENCE**
 - a. Treasurer's reports
- 6. REPORTS & STAFF INITIATIVES**
 - a. Treasurer's report – Julie Giles
 - b. Motor Vehicle report – Brenda Crenner
 - c. Tax Collector's report – Sharon Reed
 - d. Town Clerk report on new voting machine – Yvette Murray
 - e. Tax Assessor to discuss/vote setting 2014 tax rate – Jerry Daigle
 - f. Selectmen's reports
 - g. Town Administrator report – Gary Lamb
- 7. NEW BUSINESS:**
 - a. Status of hiring process for Parks and Rec. administrative assistant
- 8. OLD BUSINESS**
 - a. Report on cities/towns funding legal fees for York County Budget Committee
- 9. OTHER**
 - a. Minutes of the August 6, 2013 regular meeting
- 10. PENDING DECISIONS**
 - a. Discuss making policy changes relative to use of social media
 - b. Town Charter change to establish a Public Works Department
- 11. WEEK'S ACTION LIST**
- 12. DISCUSSION OF AGENDA ITEMS**

13. ITEMS NEEDING SIGNATURE

a. Minutes of August 6, 2013

14. REMINDERS:

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