

**Agenda for Waterboro Board of Selectmen Meeting  
August 20, 2013 at Waterboro Town Hall  
6:00 p.m. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE****2. ANNOUNCEMENTS****3. ADDITIONS OR DELETIONS TO AGENDA****4. APPOINTMENTS****5. HEARING OF DELEGATION****6. CORRESPONDENCE**

- a. Treasurer's reports
- b. Rep Libby's newsletter
- c. Information on the REV3 triathlon bicycle route in Waterboro on August 25, 2013
- d. Public Advisory from Maine Department of Agriculture, Conservation and Forestry Board of Pesticides Control re: free disposal of banned, unusable pesticides

**7. REPORTS & STAFF INITIATIVES**

- a. Contract Deputy
- b. Fire Department/EMA
- c. Assessors' Agent – Discuss/vote to sign Assessors' Certificate of Assessment, Municipal Tax Assessment Warrant and Certificate of Commitment for FY2014.
- d. Code Enforcement Officer – Discuss possible resolution/ consent agreement for 1038A Main Street
- e. Selectmen's reports
- f. Town Administrator report – Gary Lamb

**8. NEW BUSINESS**

- a. Discuss/vote on a Planning Board appointment
- b. Discuss/vote to schedule a special meeting for August 29<sup>th</sup> to award the CDBG bid.
- c. Discuss mountain bike trails

**9. OLD BUSINESS****10. OTHER**

- a. Minutes of the August 13, 2013 regular meeting

**11. PENDING DECISIONS**

- a. Discuss making policy changes relative to use of social media
- b. Town Charter change to establish a Public Works Department
- c. Forest management plan and whether to harvest now

**12. WEEK'S ACTION LIST****13. DISCUSSION OF AGENDA ITEMS****14. ITEMS NEEDING SIGNATURE**

- a. Minutes of August 13, 2013

## 15. REMINDERS

Wed	Aug 21	7 pm	Planning Board	Town Hall
Wed	Aug 21	7 pm	Community Garden workshop	Old Town hall
Thur	Aug 22	11:30am	Senior Luncheon	Snowmobile Club
Thur	Aug 22	7 pm	Library Board of Trustees	Library
Sat	Aug 24	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Aug 26	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tue	Aug 27	6 pm	Selectmen's meeting	Town Hall
Mon	Sep 2		Labor Day	
Tue	Sep 3	6 pm	Selectmen's meeting reports: Conservation Commission, Community Garden Committee, Cemetery Committee	Town Hall

## ADJOURN