

**Waterboro Board of Selectmen
August 27, 2013
5:30pm Executive Sessions
6:00pm Regular Meeting followed by a workshop**

1. EXECUTIVE SESSIONS:

- a. Per Title 1 M.R.S.A. §405(6)(A) – to discuss a personnel matter
- b. Per Title 1 M.R.S.A. §405(6)(C) – to discuss a matter relating to possible acquisition of public property

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENTS

6. HEARING OF DELEGATION - (Public Comment)

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Rep Libby's newsletter

8. REPORTS & STAFF INITIATIVES

- a. Treasurer – Julie Giles
- b. Motor Vehicle - Brenda Crenner
- c. Tax Collector – Sharon Reed
- d. Selectmen's reports
- e. Town Administrator's report

9. NEW BUSINESS

- a. Discuss/Vote on any ballot issues for November 2013

10. OLD BUSINESS

11. OTHER

- a. Minutes of August 20, 2013 meeting

12. WEEK'S ACTION LIST

13. DISCUSSION OF AGENDA ITEMS

14. ITEMS NEEDING SIGNATURES

- a. Minutes of August 20, 2013
- b. Additional form from August 20, 2013 Planning Board Appointment

15. REMINDERS

Thu	Aug 29	3:30pm	Selectmen's Meeting to award CDBG bid	Town Hall
Mon	Sept 2		Labor Day	
Mon	Sept 2	6pm	Water District Trustees meeting	Old Town Hall
Tues	Sept 3	6pm	Selectmen's Meeting – reporting garden committee, cemetery committees and conservation commission. Tentative guest Sen. John Tuttle and Rep. Aaron Libby	Town Hall
Wed	Sept 4	7pm	Planning Board	Town Hall
Thu	Sept 5	5pm	Conservation Commission	Town Hall

ADJOURN to workshop with forester Brian Reader of Wadsworth Woodlands regarding forest management of town property