

**Agenda for Waterboro Board of Selectmen Meeting
September 3, 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. Rep. Libby's newsletter
- b. Planning Board 9/4/13 Workshop Agenda
- c. Assessors' Agent's September calendar
- d. EcoMaine Recycling Reports
- e. Jensen Baird Gardner Henry Invitation to Municipal Client Seminar

7. REPORTS & STAFF INITIATIVES

- a. Cemetery Committee
- b. Parks & Rec. Director to discuss the bandstand
- c. Selectmen's reports
- d. Town Administrator report – Gary Lamb

8. NEW BUSINESS

- a. Discuss/vote on a proposed Social Media Policy
- b. Discuss/vote to move forward with the Forest Management Plan
- c. Discuss Consent Agreement
- d. Discuss auctioning of property

9. OLD BUSINESS

- a. Discuss Economic Development Commission

10. OTHER

- a. Minutes of the August 27, 2013 Regular Meeting
- b. Minutes of the August 29, 2013 Special 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 the August 27, 2013 Regular Meeting

b. Minutes of the August 29, 2013 Special Meeting

15. REMINDERS

Wed	Sep 4	6 pm	Planning Board Workshop	Town Hall
Thur	Sep 5	5 pm	Conservation Commission	Old Town Hall
Mon	Sep 9	5:15 pm	20/20 Master Planning Cmte.	Central Station
Mon	Sep 9	6:30 pm	12 Town Group	Town Hall
Mon	Sep 9	7 pm	Cemetery Committee	Old Town Hall
Tue	Sep 10	6 pm	Selectmen's meeting reports: Planning Board, Town Planner	Town Hall
Wed	Sep 11	6 pm	Road Review Committee	Old Town Hall
Thur	Sep 12	11:30 am	Senior Luncheon	Snowmobile Club
Thur	Sep 12	5:30 pm	Selectmen's Goals Workshop	Town Hall
Sat	Sep 14	8:30 am	Cribbage Tournament	Old Town Hall
Tue	Sep 17	6 pm	Selectmen's meeting reports: Assessors' Agent, Code Enforcement Officer, Saco River Corridor Commission	Town Hall

ADJOURN