

**Agenda for Waterboro Board of Selectmen Meeting
September 10, 2013 at Waterboro Town Hall
5:30 pm Executive Session 6:00 pm Regular Meeting**

1. **5:30 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(F) to discuss an application for a poverty abatement.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS:** Construction continues on Route 5 for the water main extension to the Elementary School.
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Rep. Libby's newsletter
 - c. List of cemeteries & properties cared for by Russell Jensen
 - d. Motor Vehicle Agent August report
 - e. Letter of appreciation from Southern Maine Area Agency on Aging
 - f. EcoMaine Open House information
8. **REPORTS & STAFF INITIATIVES**
 - a. Planning Board
 - b. Town Planner
 - c. Selectmen's reports
 - d. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote to amend the bylaws of the Economic Development Committee
 - b. Discuss/vote on a poverty abatement application
10. **OLD BUSINESS**
 - a. Discuss Consent Agreement
 - b. Discuss setting a new date for the Selectmen's Goals Workshop
11. **OTHER**
 - a. Minutes of the September 3, 2013 Regular Meeting
12. **PENDING DECISIONS**
 - a. Discuss making policy changes relative to use of social media
 - b. Town Charter change to establish a Public Works Department
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**

15. ITEMS NEEDING SIGNATURE

a. Minutes of the September 3, 2013 Regular Meeting

16. REMINDERS

Wed	Sep 11	6 pm	Road Review Committee	Old Town Hall
Thur	Sep 12	11:30 am	Senior Luncheon	Snowmobile Club
Sat	Sep 14	8:30 am	Cribbage Tournament	Old Town Hall
Tue	Sep 17	6 pm	Selectmen's meeting reports: Contract Deputy, Fire Chief/EMA, Assessors' Agent, Code Enforcement Officer, Saco River Corridor Commission	Town Hall
Wed	Sep 18	7 pm	Planning Board	Town Hall
Thur	Sep 19	6:30 pm	Old Home Days Committee	Old Town Hall
Mon	Sep 23	6:30 pm	Transfer Station/Recycling Committee	Old Town hall
Tue	Sep 24	6 pm	Selectmen's meeting followed by a workshop on sale of town owned and tax acquired property	Town Hall

ADJOURN