

**Agenda for Waterboro Board of Selectmen Meeting
September 17, 2013 at Waterboro Town Hall
5:45 pm Executive Session 6:00 pm Regular Meeting**

1. **5:45 pm Executive Session:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with a committee applicant.
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. Copy of the Wadsworth Woodlands timber sale agreement
 - c. Maine Municipal Association's cemetery information packet
 - d. Planning Board 9-18-13 agenda
8. **REPORTS & STAFF INITIATIVES**
 - a. Contract Deputy
 - b. Fire Dept./EMA
 - c. Assessors' Agent report & **Discuss/vote** on abatement requests
 - d. Code Enforcement Officer
 - e. Saco River corridor Commission
 - f. Selectmen's reports
 - g. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote to appoint Gary Lamb as an alternate EcoMaine Representative
 - b. Discuss/vote on a Committee appointment
10. **OLD BUSINESS**
 - a. Discuss a Consent Agreement
11. **OTHER**
 - a. Minutes of the September 10, 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 10, 2013 Regular Meeting

16. REMINDERS

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
Wed	Sep 25	5 pm	Selectmen's Goals Workshop	Town Hall
Thur	Sep 26	11:30 am	Senior Luncheon	Snowmobile Club
Tue	Oct 1	6 pm	Selectmen's meeting reports: Old Home Days Committee, Parks & Rec. Director and Committee	Town Hall

ADJOURN