

**Agenda for Waterboro Board of Selectmen Meeting
September 24, 2013 at Waterboro Town Hall
5:45 pm Executive Session & 6:00 pm Regular Meeting followed by a
Workshop on Town Owned and Tax Acquired Property**

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. Information on the Big Brothers Big Sisters fundraiser "The ChainReaction"
 - c. Community Forum information for Goodall Hospital and SMMC
 - d. Southern Maine Planning & Development Commission newsletter
 - e. EcoMaine recycling reports
8. **REPORTS & STAFF INITIATIVES**
 - a. Assessors' Agent **Discuss/vote** on abatement requests
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote on a Committee appointment
10. **OLD BUSINESS**
 - a. Discuss a Consent Agreement
11. **OTHER**
 - a. Minutes of the September 17, 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 17, 2013 Regular Meeting

16. REMINDERS

Wed	Sep 25	5 pm	Selectmen's Goals Workshop	Town Hall
Thur	Sep 26	11:30 am	Senior Luncheon	Snowmobile Club
Thur	Sep 26	7 pm	Library Board of Trustees	Library
Sat	Sep 28	8:30 am	Cribbage Tournament	Old Town Hall
Tue	Oct 1	6 pm	Selectmen's meeting - reports: Old Home Days Committee, Parks & Rec. Director and Committee	Town Hall
Wed	Oct 2	7 pm	Planning Board	Town Hall
Thur	Oct 3	5 pm	Conservation Commission	Old Town Hall
Thur	Oct 3	6 pm-8:30 pm	Jensen Baird Gardner Henry Municipal Client Seminar	DoubleTree Hotel So. Portland
Mon	Oct 7	5 pm	Community Garden Committee	Old Town Hall
Tues	Oct 8	6 pm	Selectmen's meeting - reports: SRCTV and Cable TV Committee	Town Hall

ADJOURN to a workshop to review Town owned and tax acquired properties.