

**Agenda for Waterboro Board of Selectmen Meeting  
October 1, 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)(A) – to meet with committee applicants.
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. Assessors' Agent's October calendar
  - d. Planning Board Agenda 10/2/13
8. **REPORTS & STAFF INITIATIVES**
  - a. Assessors' Agent **Discuss/vote** on abatement requests
  - b. Code Enforcement Officer discuss Ladder Auto Sales
  - c. Parks & Rec. Director & Committee
  - d. Selectmen's reports
  - e. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
  - a. Discuss/vote to approve renewal of a Pawnbroker's License for Waterboro Pawn & Gold
  - b. Discuss/vote on board and committee appointments
  - c. Discuss outcome of goal workshop and set a date for the next session
  - d. Discuss/vote on Selectmen's meeting schedule
  - e. Discuss/vote on Town Administrator's residency
  - f. Discuss/vote to set up a meet and greet event for the Town Administrator
10. **OLD BUSINESS**
11. **OTHER**
  - a. Minutes of the September 24, 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 24, 2013 Regular Meeting

#### 16. REMINDERS

Wed	Oct 2	6 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: Old Home Days Cmte. SRCTV and Cable TV Cmte.	Town Hall
Wed	Oct 9	6 pm	Road Review Committee	Old Town Hall
Thur	Oct 10	11:30 am	Senior Luncheon	Snowmobile Club
Sat	Oct 12	8:30 am	Cribbage Tournament	Old Town hall
Mon	Oct 14	6:30 pm	12 Town Group	Town Hall
Tue	Oct 15	6 pm	Selectmen's meeting - reports: Road Review Committee & Road Commissioner	Town Hall

**ADJOURN**