

**Agenda for Waterboro Board of Selectmen Meeting  
October 8, 2013 at Waterboro Town Hall  
6:00 pm Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. ANNOUNCEMENTS:**

- a. Construction status on Route 5 water main extension to the Elementary School.
- b. Lake draw down begins October 15, 2013
- c. Selectmen's meeting schedule will change to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday evenings each month beginning in November

**3. ADDITIONS OR DELETIONS TO AGENDA**

**4. APPOINTMENTS**

**5. HEARING OF DELEGATION**

**6. CORRESPONDENCE**

- a. Rep. Libby's newsletter
- b. EcoMaine school recycling grant information
- c. York County Shelter Program information

**7. REPORTS & STAFF INITIATIVES**

- a. Assessors' Agent **Discuss/vote** on abatement requests
- b. Old Home Days Committee
- c. SRCTV
- d. Cable Television Committee
- e. Selectmen's reports
- f. Town Administrator Gary Lamb's report

**8. NEW BUSINESS**

- a. Discuss scheduling a meeting for the Public Safety Committee
- b. Discuss scheduling a meeting for the Economic Development Committee

**9. OLD BUSINESS**

- a. Discuss a Consent Agreement
- b. Discuss/vote to set up a meet and greet event for the Town Administrator

**10. OTHER**

- a. Minutes of the September 24, 2013 Regular 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

**12. WEEK'S ACTION LIST**

**13. DISCUSSION OF AGENDA ITEMS**

**14. ITEMS NEEDING SIGNATURE**

a. Minutes of the September 24, 2013 Regular Meeting

**15. REMINDERS**

|      |        |          |   |                 |
|------|--------|----------|---|-----------------|
| 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       |
| Wed  | Oct 16 | 7 pm     | Planning Board  | Town Hall       |
| Wed  | Oct 16 | 9am-4pm  | York County Community Action fuel assistance appointments @ Old Town Hall ( <b><u>must have an appointment</u></b> ; call 324-5762 to schedule) | Old Town Hall   |
| Thur | Oct 17 | 5 pm     | Selectmen's Goal Workshop   | Town Hall       |
| Mon  | Oct 21 | 5:15 pm  | 20/20 Master Planning Committee   | Central Station |
| Mon  | Oct 21 | 6 pm     | Parks & Recreation Committee  | Old Town Hall   |
| Tue  | Oct 22 | 6 pm     | Selectmen's meeting - quarterly budget review- reports: Transfer Station Manager, Transfer Station/Recycling Cmte.                              | Old Town Hall   |

**ADJOURN**