

**Agenda for Waterboro Board of Selectmen Meeting
October 15, 2013 at Waterboro Town Hall
6:00 pm Regular Meeting followed by an Executive Session**

1. PLEDGE OF ALLEGIANCE**2. ANNOUNCEMENTS:**

- a. Lake draw down begins October 15, 2013
- b. Selectmen's meeting schedule will change to the 2nd and 4th Tuesday evenings each month beginning in November

3. ADDITIONS OR DELETIONS TO AGENDA**4. APPOINTMENTS****5. HEARING OF DELEGATION****6. CORRESPONDENCE**

- a. Treasurer's report
- b. Rep. Libby's newsletter
- c. EcoMaine recycling reports

7. REPORTS & STAFF INITIATIVES

- a. Assessors' Agent **Discuss/vote** on abatement requests
- b. Road Review Committee
- c. Selectmen's reports
- d. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss McLucas Road

9. OLD BUSINESS

- a. Discuss final plans for a meet and greet event for the Town Administrator

10. OTHER

- a. Minutes of the October 8, 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 October 8, 2013 Regular Meeting

15. REMINDERS

Wed	Oct 16	7 pm	Planning Board	Town Hall
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Wed	Oct 16	9am-4pm	York County Community Action fuel assistance appointments @ Old Town Hall (<u>must have an appointment</u> ; 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
Wed	Oct 23	6:30 pm	Economic Development Cmte.	Old Town Hall
Thur	Oct 24	11am-noon	Senator King's Office representative visiting hour	Town Hall
Thur	Oct 24	11:30 am	Senior Luncheon	Snowmobile Club
Thur	Oct 24	7 pm	Library Board of Trustees	Library
Fri	Oct 25	4:30 pm –8:30 pm	Zombie Walk (make up 4:30-6pm & walk 6 pm) & Haunted Town Hall 6:30-8:30pm	Old Town Hall
Sat	Oct 26	8:30 pm	Cribbage Tournament	Old Town Hall
Mon	Oct 28	6:30 pm	Transfer Station & Recycling Committee	Old Town Hall
Mon	Oct 28	5-7 pm	Meet and Greet event for the Town Administrator	Woody's Restaurant West Rd.
Tues	Oct 29	6 pm	Selectmen's Meeting followed by Town owned & tax acquired property workshop	Town Hall

EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(A) – to conduct a review with the Town Administrator

ADJOURN