

**Agenda for Waterboro Board of Selectmen Meeting
November 26, 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:**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's Report
 - b. Rep. Libby's newsletter
 - c. 20/20 Master Planning Committee Recreation Facilities Chapter
 - d. EcoMaine Recycling reports
 - e. Confirmation paving agreement for Soucy Ln. from Dayton Sand & Gravel
8. **REPORTS & STAFF INITIATIVES**
 - a. Assessors' Agent **Discuss/vote** on abatements & **Discuss/vote** on supplemental taxes
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote to approve the Massabesic Lions Club State Games of Chance license application for Beano and Sealed Tickets.
 - b. Discuss/vote to approve the Fraternal Order of Eagles #4393 State Games of Chance license application for Cards, Daily Pool and Sealed Tickets.
 - c. Discuss/vote to approve renewal of the State Malt, Spirituous and Vinous Liquor License for Woody's Sports Grille
 - d. Discuss/vote on a committee appointment
 - e. Discuss/vote on December meeting schedule
 - f. Discuss/vote on employee holiday dinner
 - g. Discuss/vote on Board and Committee reporting schedule
 - h. Discuss/vote on further action regarding town properties and matured tax liens
10. **OLD BUSINESS**
11. **OTHER**
 - a. Minutes of the November 12, 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 November 12, 2013 Regular Meeting

16.REMINDERS

Thur	Nov 28		Town offices closed for Thanksgiving holiday	
Fri	Nov 29		Town offices closed for Thanksgiving holiday	
Mon	Dec 2	5 pm	Community Garden Committee	Old Town Hall
Mon	Dec 2	5:15 pm	20/20 Master Planning Committee	Central Station
Wed	Dec 4	7 pm	Planning Board	Town Hall
Thur	Dec 5	5 pm	Conservation Commission	Old Town Hall
Thur	Dec 5	7 pm	Library Board of Trustees	Library
Tue	Dec 10	6 pm	Selectmen’s meeting	Town Hall

ADJOURN