

**Agenda for Waterboro Board of Selectmen Meeting  
December 10, 2013 at Waterboro Town Hall  
6:00 pm Regular Meeting**

**1. PLEDGE OF ALLEGIANCE****2. ANNOUNCEMENTS:****3. ADDITIONS OR DELETIONS TO AGENDA****4. APPOINTMENTS:** SMMC/HD Goodall merger presentation**5. HEARING OF DELEGATION****6. CORRESPONDENCE**

- a. Treasurer's Report
- b. Rep. Libby's newsletter
- c. Senator Tuttle's Legislative Update
- d. Assessors' Agent's December calendar
- e. Saco River Community Television 2014-2015 budget information

**7. REPORTS & STAFF INITIATIVES**

- a. Assessors' Agent **Discuss/vote** on Babb abatement appeal
- b. Selectmen's reports
- c. Town Administrator Gary Lamb's report

**8. NEW BUSINESS**

- a. Review timber harvest
- b. Discuss plans for employee/volunteer holiday dinner
- c. Discuss the audit
- d. Discuss/vote to continue waiving fees for metal disposal at the Transfer Station

**9. OLD BUSINESS****10. OTHER**

- a. Minutes of the November 26, 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 November 26, 2013 Regular Meeting

**15. REMINDERS**

Wed	Dec 11	9am-4pm	York County Community Action fuel assistance appointments @ Old Town Hall <b>(must have an appointment; call 324-5762)</b>	Old Town Hall
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Wed	Dec 11	10 am – noon	Senator King’s Office - Constituent Hours	Town Hall
Wed	Dec 11	6 pm	Road Review Committee	Old Town Hall
Wed	Dec 11	6:30 pm	Economic Development Committee	Town Hall
Fri	Dec 13	5 – 7 pm	Employee/Volunteer Family Holiday Dinner	Central Station
Sat	Dec 14	8:30 am	Cribbage Tournament	Old Town Hall
Tues	Dec 17	6 pm	Selectmen’s meeting	Town Hall
Wed	Dec 18	7 pm	Planning Board	Town Hall
Mon	Dec 23	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tues	Dec 24		Christmas Eve – Town Offices closed	
Wed	Dec 25		Christmas Day – Town Offices closed	
Sat	Dec 28	8:30 am	Cribbage Tournament	Old Town Hall
Tues	Dec 31		New Year’s Eve – Town Offices closed	
Wed	Jan 1		New Year’s Day – Town Offices closed	

**ADJOURN**