

**Agenda for Waterboro Board of Selectmen Meeting  
January 14, 2014 at Waterboro Town Hall  
6:00 pm Regular Meeting**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ANNOUNCEMENTS:** Maine Open Water/Ice Fishing law books are now available at the town office.
- 3. ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPOINTMENTS**
  - a. General Assistance Director Nancy Johnson:** To report on the holiday assistance program and thank those that contributed.
  - b. American Legion:** To discuss the fishing derby. **Discuss/vote** on any necessary actions.
  - c. RHR Smith, Inc.:** To give a presentation on the Fiscal Year 2012-2013 Town Audit. **Discuss/vote** to accept the audit.
- 5. HEARING OF DELEGATION**
- 6. CORRESPONDENCE**
  - a. Treasurer's Reports
  - b. Senator Tuttle's Newsletter
  - c. Rep. Libby's Newsletter
  - d. York County Community Action 12/17/13 letter re: the transportation program
  - e. 12 Town Group 1/13/14 agenda
  - f. EcoMaine recycling reports
  - g. EcoMaine eco-Excellence award nomination info
  - h. Motor Vehicle Agent's December 2013 report
  - i. Assessors' Agent's January calendar
  - j. Assessors' Agent's reports
  - k. Planning Board January 15, 2014 agenda
- 7. REPORTS & STAFF INITIATIVES**
  - a. Assessors' Agent – Update of corrected tax bills and campground tax bills. **Discuss/vote** on abatements/abatement denial
  - b. Selectmen's reports
  - c. Town Administrator Gary Lamb's report
- 8. NEW BUSINESS**
  - a. Discuss private entities plowing public roads
  - b. Discuss/vote to accept a resignation from a member of the Old Home Days Committee
  - c. Discuss/vote sale of former Mackey parcel, Map 048 Lot 017
  - d. Discuss/vote to schedule budget workshops
- 9. OLD BUSINESS**
  - a. Discuss/vote on LADA auto sales

**10. OTHER**

- a. Minutes of the December 17, 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 December 17, 2013 Regular Meeting
- b. Abatements

**15. REMINDERS**

Wed	Jan 15	7 pm	Planning Board	Town Hall
Thur	Jan 16	6 pm	Public Safety Committee	Old Town Hall
Thur	Jan 23	7 pm	Library Board of Trustees	Library
Sat	Jan 25	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Jan 27	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tues	Jan 28	6 pm	Selectmen's meeting	Town Hall

**ADJOURN**