

**Agenda for Waterboro Board of Selectmen Meeting
February 11, 2014 at Waterboro Town Hall
6:00 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS: Dog licenses are now overdue. Anyone that has not licensed their dog is subject to late fees and also may be summonsed to court and could be fined.

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS

5. HEARING OF DELEGATION

6. CORRESPONDENCE

- a. Treasurer's reports
- b. Rep. Libby's newsletters
- c. Senator Tuttle's newsletter
- d. Assessors' Agent's February calendar

7. REPORTS & STAFF INITIATIVES

- a. RSU #57
- b. Code Enforcement Officer – Update on Lada Auto Sales & update on dangerous properties
- c. Transfer Station Manager - **Discuss/vote** on reduced tire disposal fee
- d. Selectmen's reports
- e. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss the next Annual Town Report
- b. Discuss/vote to accept committee resignations

9. OLD BUSINESS

- a. Discuss/vote on the Social Media Policy

10. OTHER

- a. Minutes of the January 28, 2014 Regular Meeting

11. PENDING DECISIONS

- a. 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 January 28, 2014 Regular Meeting

15.REMINDERS

Wed	Feb 12	10 am – noon	Senator King’s office Constituent Hours	Town Hall
Wed	Feb 12	5:30 pm	Economic Development Cmte.	Town Hall
Wed	Feb 12	6 pm	Road Review Cmte.	Old Town Hall
Sat	Feb 15	10 am	Community Garden Committee Workshop	Old Town Hall
Tue	Feb 18	6 pm	Selectmen’s Goals Workshop & Budget Workshop	Town Hall
Wed	Feb 19	7 pm	Planning Board	Town Hall
Thur	Feb 20	6 pm	Public Safety Committee	Town Hall
Sat	Feb 22	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Feb 24	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tue	Feb 25	6 pm	Selectmen’s Regular Meeting	Town Hall
Thur	Feb 27	7 pm	Library Board of Trustees	Library

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