

**Agenda for Waterboro Board of Selectmen Meeting
with Executive Session
February 25, 2014 at Waterboro Town Hall
6:00 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

- 2. ANNOUNCEMENTS: Old Home Days Committee** – Old Home Days Committee needs 10 new members as soon as possible or the 2014 Old Home Days will be canceled.

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS

5. HEARING OF DELEGATION

6. CORRESPONDENCE

- a. Treasurer's reports
- b. Rep. Libby's newsletter
- c. Senator Tuttle's newsletter
- d. Massabesic Lions Club nomination request for their Annual Youth Recognition Night
- e. Motor Vehicle Agent's report January 2014
- f. Southern Maine Planning & Development Commission newsletter
- g. Saco River Community Television letter re: Time Warner capital grant share
- h. EcoMaine recycling reports

7. REPORTS & STAFF INITIATIVES

- a. Assessors' Agent – **Discuss/vote** to approve and sign the 2014 Assessors' Notice to Taxpayers
- b. Transfer Station Manager – **Discuss/vote** on revised Transfer Station Policies
- c. Selectmen's reports
- d. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss/vote to schedule a public hearing regarding Lada Auto Sales
- b. Discuss/vote to reschedule the Selectmen's Workshop
- c. Discuss/vote to schedule a workshop with the Planning Board and Road Review Committee on the proposed Driveway Ordinance

9. OLD BUSINESS

- a. Discuss/vote to accept committee resignations

10. OTHER

- a. Minutes of the February 11, 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 February 11, 2014 Regular Meeting

15. REMINDERS

Wed	Feb 26	5:30 pm	Economic Development Committee	Town Hall
Thur	Feb 27	6 pm	Old Home Days Committee	Old Town Hall
Thur	Feb 27	7 pm	Library Board of Trustees	Library
Mon	Mar 3	6 pm	Community Garden Committee	Old Town Hall
Mon	Mar 5	7 pm	Planning Board	Town Hall
Thur	Mar 6	6 pm	Conservation Commission	Old Town Hall
Sat	Mar 8	8:30 am	Cribbage tournament	Old Town Hall
Mon	Mar 10	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	Mar 10	6:30 pm	12 Town Group	Town Hall
Tues	Mar 11	6 pm	Selectmen's meeting	Town Hall
Wed	Mar 12	5:30 pm	Economic Development Committee	Town Hall
Wed	Mar 12	6 pm	Road Review Committee	Old Town Hall
Sat	Mar 15	10 am	Community Garden Cmte. free workshop	Old Town Hall

16. Executive Session: Per Title 1 M.R.S.A. § 405(6)(A) for a personnel matter.

17. Adjourn