

**Agenda for Waterboro Board of Selectmen Meeting
with Executive Session and Public Hearing
March 11, 2014 at Waterboro Town Hall
5:45 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. PUBLIC HEARING:** To determine whether the mobile home structure owned by Viktor and Olga Garnik and located on land owned by Viktor and Olga Garnik and shown on Map 13, Lot 013-053A-B/O of the current Tax Maps of the Town of Waterboro, Maine on file at Waterboro Town Hall (place), is dangerous or a nuisance within the meaning of 17 M.R.S.A. § 2851. **Discuss/vote** to declare a dangerous structure.
- 4. ANNOUNCEMENTS:** Old Home Days has been cancelled entirely, including the fireworks.
- 5. ADDITIONS OR DELETIONS TO AGENDA**
- 6. APPOINTMENTS**
- 7. HEARING OF DELEGATION**
- 8. CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Rep Libby's newsletter
 - c. Assessors' Agent's March 2014 calendar
 - d. Governor LePage's 2/24/14 letter to citizens
 - e. Motor Vehicle Agent's February 2014 report
- 9. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 10. NEW BUSINESS**
 - a. Discuss/vote on Committee appointment
 - b. Discuss/vote on a consent agreement
 - c. Discuss/vote on the D & E Rubbish contract
 - d. Discuss/vote on the Town Administrator's title change to Town Manager
 - e. Discuss including Town Meeting Warrant in the Annual Town Report
 - f. Discuss/vote to accept a resignation for the Library Board of Trustees
 - g. Discuss/vote on a possible settlement to a personnel issue
- 11. OLD BUSINESS**
- 12. OTHER**
 - a. Minutes of the February 25, 2015 regular meeting

13. PENDING DECISIONS

- a. Town Charter change to establish a Public Works Department

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the February 25, 2014 Regular Meeting
- b. Findings and Order re: dangerous building

17. REMINDERS

Wed	Mar 12	10am-noon	Senator King's office Constituent Outreach	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 Committee free workshop on composting	Old Town Hall
Tues	Mar 18	6 pm	Road Review Committee/Planning Board/Selectmen joint workshop	Town Hall
Wed	Mar 19	7 pm	Planning Board	Town Hall
Thu	Mar 20	6 pm	Public Safety Committee	Town Hall
Sat	Mar 22	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Mar 24	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	Mar 24	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Tues	Mar 25	6 pm	Selectmen's meeting	Town Hall
Thu	Mar 27	7 pm	Library Board of Trustees	Library

18. Adjourn