

**Agenda for Waterboro Board of Selectmen Meeting
April 22, 2014 at Waterboro Town Hall
5:45 pm Executive Session 6:00 pm Regular Meeting
followed by a Budget Workshop**

- 1. 5:45 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to discuss a personnel matter.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENTS**
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Rep Libby's newsletter
 - b. Senator Tuttle's newsletter
 - c. Motor Vehicle Agent's March 2014 report
 - d. Leavitt's Mill Free Health Center Annual Benefit Concert information
 - e. EcoMaine recycling reports
- 8. REPORTS & STAFF INITIATIVES**
 - a. Contract Deputy report
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss/vote to sign a corrected quit claim deed
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Minutes of the April 8, 2014 regular meeting
- 12. PENDING DECISIONS**
 - a. Town Charter change to establish a Public Works Department
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
 - a. Minutes of the April 8, 2014 Regular Meeting
- 16. REMINDERS**

Thur	Apr. 24	7 pm	Library Board of Trustees	Library
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Sat	Apr. 26	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Apr. 28	6:30 pm	Transfer Station/Recycling Committee	Old Town Hall
Mon	May 5	6 pm	Community Garden Committee	Old Town Hall
Wed	May 7	7 pm	Planning Board	Town Hall
Thur	May 8	11:30 am	Senior Luncheon	Snowmobile Club
Sat	May 10	8:30 am	Cribbage Tournament	Old Town Hall
Sat	May 10	10 am	Community Garden Committee free workshop on square foot gardening	Old Town Hall
Mon	May 12	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	May 12	6:30 pm	12 Town Group	Town Hall
Tue	May 13	6 pm	Selectmen's meeting	Town Hall
Wed	May 14	10am-noon	Senator King's office Constituent Outreach	Town hall
Wed	May 14	5 pm	Economic Development Committee	Town Hall
Wed	May 14	6 pm	Road Review Committee	Old Town Hall
Thur	May 15	6 pm	Public Safety Committee	Town Hall

19. ADJOURN to a Budget Workshop