

**Agenda for Waterboro Board of Selectmen Meeting
May 13, 2014 at Waterboro Town Hall
5:45 pm Executive Session 6:00 pm Regular Meeting**

1. **5:45 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with committee applicants.
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. Warrant to call Regional School Unit No. 57 Budget Meeting on May 20, 2014
 - c. EcoMaine recycling reports
 - d. Planning Board public hearing notice
 - e. Assessor's Agent's May calendar
8. **REPORTS & STAFF INITIATIVES**
 - a. Assessors' Agent Jerry Daigle: **Discuss/vote** on abatements and report on delinquent personal property taxes sent for collection
 - b. Deputy Town Clerk Yvette Murray to discuss dog licensing status
 - c. Code Enforcement Officer Mark Mitchell for **Discuss/vote** to schedule a public hearing for an amendment to the Zoning Ordinance Article 7, Table 1 and Section 3.D regarding docks.
 - d. Selectmen's reports
 - e. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote to approve the renewal of a State Malt, Spirituous and Vinous Liquor License for Asian Taste restaurant.
 - b. Discuss/vote on Committee appointments
 - c. Discuss/vote to appoint the EcoMaine Representative
 - d. Discuss/vote to sign the Warrant and Notice of Election calling for the RSU #57 Budget Validation Referendum Election on June 10,2014
 - e. Discuss/vote to add a question to the Annual Town Meeting warrant to authorize ordering a new ambulance with delivery and payments to occur after July 1, 2015. This is to replace our 2006 ambulance.
 - f. Discuss/vote to approve the Annual Town Meeting Warrant.
 - g. Discuss/vote to approve spending up to \$6,000 to replace a failed septic system for Nikita Lovejoy at 779 Sokokis Trail. Ms. Lovejoy would sign a payment agreement to repay the town the total cost over 10 years with interest and a lien could be placed against the property for non-payment.

10. OLD BUSINESS

11. OTHER

- a. Minutes of the April 22, 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 22, 2014 Regular Meeting

16. REMINDERS

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
Wed	May 21	7 pm	Planning Board	Town Hall
Thur	May 22	6:30 pm	Library Board of Trustees	Library
Sat	May 24	8:30 am	Cribbage Tournament	Old Town hall
Mon	May 26		Memorial Day Holiday, offices closed	
Tues	May 27	6 pm	Selectmen's meeting	Town Hall

18. ADJOURN