

**Waterboro Board of Selectmen  
August 29, 2013 Special Meeting Minutes**

**PRESENT:** Chairman Girard, Selectmen Abbott, Littlefield and Woodsome, Town Administrator Gary Lamb, RSU #57 Business Manager Colin Walsh, Owens McCullough of Sebago Technics, Sharon Abbott, Administrative Assistant Christina Silberman and IT Manager David Lowe.

**PLEDGE OF ALLEGIANCE:** Chairman Girard opened the meeting with the Pledge of Allegiance at 3:30 pm.

**1. AGENDA ADDITIONS/DELETIONS:** Selectman Woodsome moved to add an item, #4, to the agenda to discuss the tax title auction scheduled for September 14<sup>th</sup>, seconded by Selectman Abbott, voted and passed, **4 yeas**.

**2. NEW BUSINESS:**

**Discussion with Action to vote whether to award the CDBG water main extension bid. Owens McCullough of Sebago Technics will also attend to discuss suggested bid award:** Owens McCullough of Sebago Technics explained the project and reported that Dearborn Construction has withdrawn their bid. Selectman Woodsome moved to award the bid to D & C Construction, seconded by Selectman Abbott, voted and passed, **4 yeas**.

**3. OTHER:** None

**4. Discuss the tax title auction scheduled for September 14<sup>th</sup>:** The Board and Town Administrator discussed the tax title auction scheduled for September 14<sup>th</sup>. There was general consensus among the Board to hold off on the auction. The Board will review these properties along with other town owned properties and further discuss sale of properties. This issue will be discussed further at the Board's next regular meeting.

**ADJOURN:** Selectman Woodsome moved to adjourn the meeting at 4:06 pm, seconded by Selectman Abbott, voted and passed, **4 yeas**.

**APPROVED:** Date: \_\_\_\_\_

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