

**Agenda for Waterboro Board of Selectmen Meeting  
January 28, 2014 at Waterboro Town Hall  
6:00 pm Regular Meeting**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ANNOUNCEMENTS**
- 3. ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPOINTMENTS**
- 5. HEARING OF DELEGATION**
- 6. CORRESPONDENCE**
  - a. Rep. Libby's Newsletter
  - b. Senator Tuttle's Newsletter
  - c. Assessors' Agent's 2014 schedule
  - d. Town Clerk's report
  - e. Seasonal Road closing information
- 7. REPORTS & STAFF INITIATIVES**
  - a. Assessors' Agent: **Discuss/vote** on abatements & **Discuss/vote** to approve the supplemental tax warrant
  - b. Code Enforcement Officer – update on Lada Auto Sales
  - c. Road Commissioner to discuss private entities plowing town roads
  - d. Selectmen's reports
  - e. Town Administrator Gary Lamb's report
- 8. NEW BUSINESS**
  - a. Discuss/vote on a committee appointment
  - b. Discuss/vote to approve appointments for the Registrar of Voters, Deputy Registrars of Voters and Ballot Clerks with terms to expire 12/31/2015
  - c. Discuss/vote to approve and sign a Municipal Quitclaim Deed
  - d. Discuss/vote to schedule a goal workshop
- 9. OLD BUSINESS**
  - a. Discuss/vote to approve the Social Media Policy
- 10. OTHER**
  - a. Minutes of the January 14, 2014 Regular Meeting
- 11. PENDING DECISIONS**
  - a. Discuss making policy changes relative to use of social media
  - b. 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 January 14, 2014 Regular Meeting

- b. Abatements
- c. Supplemental Tax Warrant
- d. Quitclaim deed

**15. REMINDERS**

Thur	Feb 3	6 pm	Community Garden Cmte.	Old Town Hall
Wed	Feb 5	7 pm	Planning Board	Town Hall
Thur	Feb 6	6 pm	Conservation Commission	Old Town Hall
Sat	Feb 8	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Feb 10	5:15 pm	20/20 Master Planning Cmte.	Central Station
Mon	Feb 10	6:30 pm	12 Town Group	Town Hall
Tues	Feb 11	6 pm	Selectmen's meeting	Town Hall
Wed	Feb 12	5:30 pm	Economic Development Cmte.	Town Hall
Wed	Feb 12	6 pm	Road Review Cmte.	Old Town Hall

**ADJOURN**