

**Agenda for Waterboro Board of Selectmen Meeting  
June 10, 2014 at Waterboro Town Hall  
5:30 pm Executive Session & 6:00 pm Regular Meeting**

- 1. 5:30 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with a 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 newsletters
  - b. Senator Tuttle's newsletter
  - c. Assessors' Agent's June calendar
  - d. **CONFIDENTIAL** Letter from Gerald Daigle re: Assessing Maintenance Agreement
  - e. Water District letter re: Selectmen's participation for 2014 Comprehensive Facilities Study
- 8. REPORTS & STAFF INITIATIVES**
  - a. RSU #57
  - b. Selectmen's reports
  - c. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
  - a. Discuss/vote on a committee appointments
  - b. Discuss/vote on a request from the Land Trust
  - c. Review the June 14, 2014 Annual Town Meeting warrant
- 10. OLD BUSINESS**
- 11. OTHER**
  - a. Minutes of the May 27, 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 May 27, 2014 Regular Meeting
- 16. REMINDERS**

Wed	June 11	10 am – noon	Senator King’s office constituent outreach	Town Hall
Wed	June 11	5 pm	Economic Development Committee	Town Hall
Wed	June 11	6 pm	Road Review Committee	Old Town Hall
Sat	June 14	8:30 am	Cribbage Tournament	Old Town Hall
Wed	June 18	6 pm	Road Review Committee	Old Town Hall
Wed	June 18	7 pm	Planning Board	Town Hall
Thur	June 19	6 pm	Public Safety Committee	Town Hall
Sat	June 21	10 am	Community Garden Committee Workshop Topic - Vertical Gardening	Old Town Hall
Mon	June 23	6:30 pm	Transfer Station & Recycling Committee	Old Town Hall
Tues	June 24	6 pm	Selectmen’s meeting & workshop	Town Hall
Thur	June 26	6:30 pm	Library Board of Trustees	Library
Sat	June 28	8:30 am	Cribbage Tournament	Old Town Hall

**18. ADJOURN**