

**Agenda for Waterboro Board of Selectmen Meeting
June 24, 2014 at Waterboro Town Hall**

**5:30 pm Executive Session & 6:00 pm Regular Meeting followed by a workshop with
the Planning Board to discuss cisterns and docks**

- 1. 5:30 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with the Assessors' Agent to discuss a contract renewal.
- 2. ELECT CHAIRMAN OF THE BOARD OF SELECTMEN FOR 2014-2015**
- 3. ELECT VICE CHAIRMAN OF THE BOARD OF SELECTMEN FOR 2014-2015**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ANNOUNCEMENTS**
- 6. ADDITIONS OR DELETIONS TO AGENDA**
- 7. APPOINTMENTS**
- 8. HEARING OF DELEGATION**
- 9. CORRESPONDENCE**
 - a. Treasurer's Reports
 - b. Rep Libby's newsletters
 - c. Motor Vehicle Agent's May 2014 report
 - d. EcoMaine recycling reports
- 10. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 11. NEW BUSINESS**
 - a. Discuss/vote on proposed amendments to the Parking Ordinance and to schedule a public hearing.
 - b. Discuss/vote to accept a resignation from a member of the Public Safety Committee.
 - c. Discuss/vote on Board and Committee reappointments.
- 12. OLD BUSINESS**
- 13. OTHER**
 - a. Minutes of the June 10, 2014 Regular Meeting
 - b. Minutes of the June 14, 2014 Annual Town Meeting
- 14. PENDING DECISIONS**
 - a. Town Charter change to establish a Public Works Department
- 15. WEEK'S ACTION LIST**

16. DISCUSSION OF AGENDA ITEMS

17. ITEMS NEEDING SIGNATURE

- a. Minutes of the June 10, 2014 Regular Meeting
- b. Minutes of the June 14, 2014 Annual Town Meeting

18. REMINDERS

Thur	June 26	6:30 pm	Library Board of Trustees	Library
Sat	June 28	8:30 am	Cribbage Tournament	Old Town Hall
Mon	June 30	5:15 pm	20/20 Master Planning Cmte.	Central Station
Tues	July 1	2:30 pm	Senator King's office business round table	Town Hall
Wed	July 2	7 pm	Planning Board	Town Hall
Thu	July 3	6 pm	Conservation Commission	Old Town Hall
Fri	July 4		Independence Day holiday-offices closed	
Mon	July 7	6 pm	Community Garden Committee	Old Town Hall
Tues	July 8	6 pm	Selectmen's meeting	Town Hall
Wed	July 9	5 pm	Economic Development Committee	Town Hall
Thur	July 10	11:30am	Senior Lunch	Snowmobile Club

19. ADJOURN to a workshop with the Planning Board to:

- a. Discuss cisterns and whether or not the Town wants to take over ownership of cisterns.
- b. Review proposed amendments to the Zoning Ordinance regarding docks.