

**Agenda for Waterboro Board of Selectmen Meeting
July 8, 2014 at Waterboro Town Hall
5:15 pm Executive Session & 6:00 pm Public Hearing & Regular Meeting**

1. **5:15 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with board & committee applicants.
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING** to receive comment regarding proposed amendments to the Parking and Traffic Ordinance.
4. **ANNOUNCEMENTS**
5. **ADDITIONS OR DELETIONS TO AGENDA**
6. **APPOINTMENTS:** Waterboro Land Trust to discuss donation of old Central Station
7. **HEARING OF DELEGATION**
8. **CORRESPONDENCE**
 - a. Rep Libby's newsletters
 - b. Notice re: July 12, 2014 "Break the Sound Barrier" Widows Sons of Maine Ride for Hearing Loss
9. **REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
10. **NEW BUSINESS**
 - a. Discuss/vote to approve proposed amendments to the Parking and Traffic Ordinance.
 - b. Discuss/vote on the donation of old Central Station to the Waterboro Land Trust.
 - c. Discuss/vote on new board & committee appointments.
 - d. Discuss/vote on the reappointment of John Wade to the Economic Development Committee
 - e. Discuss/vote on Selectmen liaison assignments.
 - f. Discuss/vote to accept a resignation from a member of the Planning Board.
 - g. Discuss/vote to schedule a Public Hearing to consider required amendments to the General Assistance Ordinance effective July 1, 2014.
 - h. Discuss/vote on free Transfer Station services for local non-profits such as churches.
 - i. Discuss/vote to approve renewal of a State Malt & Vinous Liquor License for Lee's Family Restaurant at 199 Sokokis Trail.
 - j. Discuss/review the Annual Town Meeting.
11. **OLD BUSINESS**

12. OTHER

- a. Discuss/vote to approve the minutes of the June 24, 2014 Regular Meeting.

13. PENDING DECISIONS

- a. Town Charter change to establish a Public Works Department.

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the June 24, 2014 Regular Meeting

17. REMINDERS

Wed	July 9	10 am-noon	Senator King's office constituent outreach	Town Hall
Wed	July 9	5 pm	Economic Development Committee	Town Hall
Thur	July 10	11:30 am	Senior Lunch	Snowmobile Club
Sat	July 12	noon	Cribbage Tournament NOTE: Change in location & time for this one.	Snowmobile Club
Mon	July 14	6:30 pm	12 Town Group	Town Hall
Mon	July 14	7 pm	Cemetery Committee	Old Town Hall
Wed	July 16	6 pm	Road Review Committee	Old Town Hall
Wed	July 16	7 pm	Planning Board	Town Hall
Sat	July 19	10 am	Community Garden Committee free workshop on Natural Pest Control	Old Town Hall
Tues	July 22	6 pm	Selectmen's meeting	Town Hall
Thur	July 24	11:30 am	Senior Lunch	Snowmobile Club
Thur	July 24	6:30 pm	Library Board of Trustees	Library
Sat	July 26	8:30 am	Cribbage Tournament	Old Town Hall

18. ADJOURN