

**Agenda for Waterboro Board of Selectmen Meeting  
July 22, 2014 at Waterboro Town Hall  
6:00 pm Public Hearings & Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING:**

- a. To hear comment on proposed amendments to the General Assistance Ordinance.
- b. To hear comment regarding proposed amendments to the Zoning Ordinance, Article 7, Table 1 and Section 3.d regarding docks.

**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 legislative update
- c. Treasurer's Reports
- d. Waterboro Land Trust Annual Meeting notice
- e. Waterboro Land Trust thank you letter
- f. Leavitt's Mill Free Health Center 12<sup>th</sup> Annual Golf Classic information
- g. EcoMaine recycling reports

**8. REPORTS & STAFF INITIATIVES**

- a. Code Enforcement Officer report on dangerous building actions
- b. Selectmen's reports
- c. Town Administrator Gary Lamb's report

**9. NEW BUSINESS**

- a. Discuss/vote on proposed amendments to the General Assistance Ordinance.
- b. Discuss/vote on proposed amendments to the Zoning Ordinance, Article 7, Table 1 and Section 3.d regarding docks.
- c. Discuss/vote to approve renewal of a State malt, spirituous and vinous liquor license for the Fraternal Order of Eagles located at 1050 Main St.
- d. Discuss status of a mountain bike trail and availability of grant money.
- e. Discuss status of filling the Public Works Department positions
- f. Review list of board and committee vacancies

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss/vote to approve the minutes of the July 8, 2014 Regular Meeting.

**12. PENDING DECISIONS**

- a. Review status of Annual Town Meeting.

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the July 8, 2014 Regular Meeting

**16. REMINDERS**

Wed	July 23	5:30 pm	Waterboro Land Trust Annual Meeting	Bob Fay Park
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
Mon	July 28	6:30 pm	<b>TENTATIVE</b> -Transfer Station/Recycling Committee	Old Town Hall
Mon	Aug 4	6 pm	Community Garden Committee	Old Town Hall
Wed	Aug 6	7 pm	Planning Board	Town Hall
Sat	Aug 9	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Aug 11	6 pm	<b>TENTATIVE</b> -Parks & Recreation Committee	Old Town Hall
Mon	Aug 11	6:30 pm	12 Town Group	Town Hall
Mon	Aug 11	7 pm	Cemetery Committee	Old Town Hall
Tue	Aug 12	6 pm	Selectmen's meeting	Town Hall
Wed	Aug 13	10am-noon	Senator King's office constituent outreach	Town Hall
Wed	Aug 13	5 pm	Economic Development Committee	Town Hall
Wed	Aug 13	6 pm	Road Review Committee	Old Town Hall
Thur	Aug 14	11:30 am	Senior lunch	Snowmobile Club
Sat	Aug 16	10 am	Community Garden Committee free workshop on food preservation	Old Town Hall

**17. ADJOURN**