

**Agenda for Waterboro Board of Selectmen Meeting
August 12, 2014 at Waterboro Town Hall
5:45 pm Executive Session / 6:00 pm Regular Meeting / 2nd Executive Session**

- 1. 5:45 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with a committee applicant.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENTS:** Contract Deputy Shawn Sanborn to discuss speeding issues.
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Rep. Libby's newsletters
 - b. Treasurer's Reports
 - c. New England Municipal Clerks' Institute & Academy Press Release regarding Deputy Clerk Yvette Murray's attendance
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss/vote to reconsider the Selectmen's July 22, 2014 vote to amend the Zoning Ordinance, Article 7, Table 1 and Section 3.d regarding docks
 - b. Discuss/vote on a committee appointment
 - c. 2013-2014 Fiscal Year budget review
 - d. Discuss conducting a review of Selectmen's Goals
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the July 22, 2014 Regular Meeting.
 - b. Discuss/vote to approve the minutes of the July 29, 2014 Special 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 22, 2014 Regular Meeting and the July 29, 2014 Special Meeting

16. REMINDERS

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
Wed	Aug 20	7 pm	Planning Board	Town Hall
Thur	Aug 21	6 pm	Public Safety Committee	Town Hall
Sat	Aug 23	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Aug 25	6:30 pm	TENTATIVE Transfer Station/Recycling Committee	Old Town Hall
Tue	Aug 26	6 pm	Selectmen's meeting	Town Hall
Thur	Aug 28	11:30 am	Senior Lunch	Snowmobile Club
Thur	Aug 28	6:30 pm	Library Board of Trustees	Library

17. EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(A) to conduct a performance review for the Town Administrator.

18. ADJOURN