

**Agenda for Waterboro Board of Selectmen Meeting
August 26, 2014 at Waterboro Town Hall
6:00 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS: Contract Deputy Shawn Sanborn to discuss speeding issues.

5. HEARING OF DELEGATION

6. CORRESPONDENCE

- a. Rep. Libby's newsletters
- b. Senator Tuttle's Legislative Update
- c. Treasurer's Reports
- d. Motor Vehicle Agent's June & July 2014 reports
- e. Maine Department of Agriculture, Conservation and Forestry Board of Pesticide Control press release regarding free disposal of banned, unusable pesticides

7. REPORTS & STAFF INITIATIVES

- a. Code Enforcement Officer to provide an update on Lada Auto Sales
- b. Selectmen's reports
- c. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss/vote on need for additional funding for the Economic Development Committee.
- b. Discuss the Economic Development Committee hosting an Economic Development Summit.

9. OLD BUSINESS

10. OTHER

- a. Discuss/vote to approve the minutes of the August 12, 2014 Regular Meeting.

11. PENDING DECISIONS

- a. Review status of Annual Town Meeting.

12. WEEK'S ACTION LIST

13. DISCUSSION OF AGENDA ITEMS

14. ITEMS NEEDING SIGNATURE

- a. Minutes of the August 12, 2014 Regular Meeting

15. REMINDERS

Thur	Aug 28	11:30 am	Senior Lunch	Snowmobile Club
Thur	Aug 28	6:30 pm	Library Board of Trustees	Library
Mon	Sept. 1		Labor Day Holiday Offices Closed	
Mon	Sept. 1	6 pm	POSTPONED to Sept. 8 th Community Garden Committee	Old Town Hall
Tues	Sept. 2	5 pm	Selectmen's Workshop	Town Hall
Wed	Sept. 3	7 pm	Planning Board	Town Hall
Thur	Sept. 4	6 pm	Conservation Commission	Old Town Hall
Mon	Sept. 8	5:15 pm	20/20 Master Planning Committee	Town Hall *note location change
Mon	Sept. 8	6:30 pm	12 Town Group	Central Station *note location change
Mon	Sept. 8	6 pm	Community Garden Committee	Old Town Hall
Mon	Sept. 8	7 pm	Cemetery Committee	Old Town Hall
Tues	Sept. 9	6 pm	Selectmen's Meeting	Town Hall
Wed	Sept. 10	10am-Noon	Senator King's office constituent outreach	Town Hall
Wed	Sept. 10	5 pm	Economic Development Committee	Town Hall
Wed	Sept. 10	5 pm	Road Review Committee - traveling meeting	Blueberry Road to start
Thur	Sept. 11	11:30am	Senior Luncheon	Snowmobile Club
Thur	Sept. 11	6 pm	Public Safety Committee	Town hall
Sat	Sept. 20	10 am	Community Garden Committee workshop	Old Town Hall

16. ADJOURN