

**Agenda for Waterboro Board of Selectmen Meeting
September 9, 2014 at Waterboro Town Hall
6:00 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE**2. ANNOUNCEMENTS****3. ADDITIONS OR DELETIONS TO AGENDA****4. APPOINTMENTS:****5. HEARING OF DELEGATION****6. CORRESPONDENCE**

- a. Rep. Libby's newsletters
- b. Motor Vehicle Agent's August 2014 report

7. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss status of Town Audit
- b. Initial discussion regarding possible Town Charter changes

9. OLD BUSINESS**10. OTHER**

- a. Discuss/vote to approve the minutes of the August 26, 2014 Regular Meeting.
- b. Discuss/vote to approve the minutes of the September 2, 2014 Special 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 26, 2014 Regular Meeting
- b. Minutes of the September 2, 2014 Special Meeting

15. REMINDERS

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	11:30 am	Senior Luncheon	Snowmobile Club
Thur	Sept. 11	6 pm	Public Safety Committee	Town Hall
Sat	Sept. 13	8:30 am	Cribbage Tournament	Old Town Hall
Sat	Sept. 13	9 am	Planning Board Site Walk	Little Ossipee Lake Campground
Wed	Sept. 17	6 pm	Planning Board Public Hearing & Regular Meeting	Town Hall
Thur	Sept. 18	6 pm	Public Safety Committee	Town Hall
Sat	Sept. 20	10 am	Community Garden Committee workshop	Old Town Hall
Mon	Sept. 22	6:30 pm	TENTATIVE - Transfer Station/Recycling Committee	Old Town Hall
Tue	Sept. 23	6 pm	Selectmen's meeting	Town Hall
Thur	Sept. 25	11:30 am	Senior Luncheon	Snowmobile Club
Thur	Sept. 25	6:30 pm	Library Board of Trustees	Library
Sat	Sept. 27	8:30 am	Cribbage Tournament	Old Town Hall

16. ADJOURN