

**Agenda for Waterboro Board of Selectmen Meeting
September 23, 2014 at Waterboro Town Hall
5:45 pm Executive Session
6:00 pm Regular Meeting followed by 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:** Massabesic High School Principal Chris Elkington
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Rep. Libby's newsletters
 - b. Senator Tuttle's newsletter
 - c. Treasurer's Reports
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss/vote on a committee appointment
 - b. Discuss/vote to schedule a public hearing on proposed revisions to the Zoning Ordinance Section 2.08
 - c. Discuss/vote to approve a Change of Zone Request Form including the fee
 - d. Discuss/vote to schedule a public hearing to consider a Driveway Ordinance
 - e. Update on Lada Auto Sales property
 - f. Discuss/vote to sign the Warrant and Notice of Election for the November 4, 2014 Regional School Unit Referendum Election to authorize expenditures and issue bonds and notes for renovations and improvements to athletic fields at the Massabesic High School complex.
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the September 9, 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 September 9, 2014 Regular Meeting
- b. RSU Warrant and Notice of Election

16. REMINDERS

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
Wed	Oct. 1	7 pm	Planning Board	Town Hall
Mon	Oct. 6	6 pm	Community Garden Committee	Old Town Hall
Tue	Oct. 7	5 pm	Economic Development Committee	Town Hall
Wed	Oct. 8	6 pm	Road Review Committee	Old Town Hall
Thur	Oct. 9	11:30 am	Senior Luncheon	Snowmobile Club
Sat	Oct. 11	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Oct. 13	6:30 pm	12 Town Group	Central Station
Tue	Oct. 14	6 pm	Selectmen's meeting	Town Hall
Wed	Oct. 15	7 pm	Planning Board	Town Hall
Thur	Oct. 16	6 pm	Public Safety Committee	Town Hall
Sat	Oct. 18	10 am	Community Garden Cmte workshop	Old Town Hall

17. EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(C) – to discuss possible land acquisition.

18. ADJOURN