

**Agenda for Waterboro Board of Selectmen Meeting  
October 28, 2014 at Waterboro Town Hall  
5:30 pm Executive Session 6:00 pm Regular Meeting**

1. **5:30 PM EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with committee applicants.
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 newsletters
  - c. Treasurer's Reports
  - d. EcoMaine Recycling reports
  - e. Letter from EcoMaine regarding rebates to owner communities.
8. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
  - a. Discuss/vote on three board and committee appointments.
  - b. Discuss/vote to appoint Waterboro's primary and alternate members of the Saco River Corridor Commission.
  - c. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street.
  - d. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road.
  - e. Discuss/vote to approve the Massabesic Lions Club's State Games of Chance licenses for Beano and Sealed Tickets the for the 2015 calendar year.
  - f. Discuss/vote to allow the Waterborough Historical Society to accept an offer to move the cobbler's shed on Chadbourne Ridge Road to the Taylor House.
  - g. Discuss timing and methods of upcoming sale of tax foreclosed properties.
  - h. Discuss/vote to appoint an interim Code Enforcement Officer
10. **OLD BUSINESS**
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the September 23, 2014 Regular Meeting.
12. **PENDING DECISIONS**

### 13. WEEK'S ACTION LIST

### 14. DISCUSSION OF AGENDA ITEMS

### 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the October 14, 2014 Regular Meeting
- b. Saco River Corridor Commission appointment papers
- c. Junkyard Permit for Richard & Robin Lavigne
- d. Junkyard Permit for Danny Laskey
- e. Massabesic Lions Club State Games of Chance Licenses

### 16. REMINDERS

Wed	Oct. 29	7 pm	Planning Board Workshop	Town Hall
Mon	Nov. 3	3 pm	Economic Development Committee	Town Hall
Mon	Nov. 3	6 pm	Community Garden Committee	Old Town Hall
Tue	Nov. 4	7 am – 8 pm	Election Day – Vote at Massabesic High School East building (former Jr. High)	West Road
Wed	Nov. 5	7 pm	Planning Board	Town Hall
Sat	Nov. 8	8:30am	Cribbage tournament	Old Town Hall
Mon	Nov. 10	5:15pm	20/20 Master Planning Committee	Central Station
Mon	Nov. 10	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	Nov. 10	6:30pm	12 Town Group	Town Hall
Tue	Nov. 11		Veteran's Day Holiday – Offices closed	
Wed	Nov. 12	9 am – 4 pm	York County Community Action fuel assistance <b><u>you must have an appointment</u></b> ; call 324-5762 for more info	Old Town Hall
Wed	Nov. 12	10 am- noon	Senator King's office Constituent Outreach	Town Hall
Wed	Nov. 12	6 pm	Road Review Committee	Old Town Hall
Thur	Nov. 13	11:30 am	Senior Luncheon	Snowmobile Club
Mon	Nov. 17	3:30 pm	Economic Development Committee	Central Station
Tue	Nov. 18	6 pm	Selectmen's meeting	Town Hall
Wed	Nov. 19	7 pm	Planning Board	Town Hall
Thur	Nov. 20	6 pm	Public Safety Committee	Town Hall
Fri	Nov. 21	8 am	Economic Development Committee Business Summit, please RSVP to Tom Ursia - 247-6166 ext. 122	Grange Hall
Sat	Nov. 22	8:30 am	Cribbage tournament	Old Town Hall

### 17. ADJOURN