

**Agenda for Waterboro Board of Selectmen Meeting
November 18, 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**
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Rep. Libby's newsletters
 - b. Treasurer's Reports
 - c. Motor Vehicle Agent October 2014 report
 - d. Copy of Applicant's Notice of Intent to File Application with Saco River Corridor Commission to build a home on Beachwood Circle, Tax Map 45, lot 001-317
 - e. Sidewalk Snow Removal Bid ad
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Conduct the first quarter budget review.
 - b. Discuss/vote on a board and committee appointments.
 - c. Discuss/vote on approval to renew a State Beer, Malt & Vinous Liquor License for Woody's Sports Grille
 - d. Discuss status of Code Enforcement Officer vacancy
 - e. Discuss filling vacancies on the Transfer Station / Recycling Committee
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the October 28, 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 28, 2014 Regular Meeting

16. REMINDERS

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
Tue	Nov. 25	6:00 pm	Selectmen's meeting	Town Hall
Thur Nov. 27 & Fri Nov. 28			Thanksgiving Holiday – Offices closed	

17. ADJOURN