

**Agenda for Waterboro Board of Selectmen Meeting  
December 16, 2014 at Waterboro Town Hall  
5:45 pm Executive Session - 6:00 pm Regular Meeting**

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**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
  - a. Rep. Libby's newsletter
  - 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 to accept a committee member's resignation
  - b. Discuss/vote to appoint a committee member
  - c. Discuss/possible vote on food pantry situation and donation offer from the Foglio family
  - d. Discuss/vote to authorize the Town Clerk, Deputy Town Clerk or both to sign one day caterer's liquor licenses instead of the Board of Selectmen.
10. **OLD BUSINESS**
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the November 25, 2014 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**
15. **ITEMS NEEDING SIGNATURE**
  - a. Minutes of the November 25, 2014 Regular Meeting
16. **REMINDERS**

Wed	Dec. 10	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
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Wed	Dec. 10	6 pm	Road Review Committee	Old Town Hall
Thur	Dec. 11	6:30 pm	Library Board of Trustees	Library
Sat	Dec. 13	8:30 am	Cribbage Tournament	Old Town Hall
Wed	Dec. 17	7 pm	Planning Board	Town Hall
Thur	Dec. 18	6 pm	Public Safety Committee	Town Hall
Fri	Dec. 19	5 pm – 7 pm	Employee/Volunteer Holiday Dinner	Central Station
Mon	Dec. 22	6:30 pm	Transfer Station/Recycling Committee ?	Old Town Hall
Tue	Dec. 23	6 pm	Selectmen's meeting	Town Hall
Wed	Dec. 24	Christmas Eve - Town offices will close at 1 pm		
Thur	Dec. 25	Christmas Day – Town offices closed		

**17. ADJOURN**