

**Agenda for Waterboro Board of Selectmen Meeting
December 30, 2014 at Waterboro Town Hall
6:00 pm Regular Meeting followed by a Workshop**

1. PLEDGE OF ALLEGIANCE**2. ANNOUNCEMENTS****3. ADDITIONS OR DELETIONS TO AGENDA**

- 4. APPOINTMENTS:** Waterboro Association of Businesses (WAB) presentations for WAB for Warmth and Deck the House Holiday Light Contest winner.

5. HEARING OF DELEGATION**6. CORRESPONDENCE**

- a. Treasurer's Reports
- b. ZBA Notice of Decision
- c. EcoMaine recycling reports
- d. Motor Vehicle Agent November 2014 report
- e.

7. REPORTS & STAFF INITIATIVES

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

8. NEW BUSINESS

- a. Discuss/vote to accept a board member's resignation
- b. Discuss/vote to sign a quitclaim deed
- c. Discuss/vote to appoint the Registrar of Voters
- d. Discuss/vote to approve the Fraternal Order of Eagles #4393 State Games of Chance license application for Cards, Daily Pool and Sealed Tickets.

9. OLD BUSINESS**10. OTHER**

- a. Discuss/vote to approve the minutes of the December 16, 2014 regular meeting.

11. PENDING DECISIONS**12. WEEK'S ACTION LIST****13. DISCUSSION OF AGENDA ITEMS****14. ITEMS NEEDING SIGNATURE**

- a. Minutes of the December 16, 2014 Regular Meeting
- b. Quitclaim Deed
- c. Eagles Club State Games of Chance Licenses

15. REMINDERS

Wed	Dec 31	New Year's Eve Town Offices close at 1 pm
-----	--------	---

Thur	Jan 1	New Year's Day Town Offices closed		
Mon	Jan 5	6 pm	Community Garden Committee	Old Town Hall
Tue	Jan 6	3 pm	Economic Development Committee	Town Hall
Wed	Jan 7	7 pm	Planning Board	Town Hall
Sat	Jan 10	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Jan 12	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	Jan 12	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	Jan 12	6:30 pm	Twelve Town Group	Town Hall
Tue	Jan 13	6 pm	Selectmen's meeting	Town Hall
Wed	Jan 14	6 pm	Maine DOT Public Hearing - Stimpson Bridge project	Town Hall
Wed	Jan 14	6 pm	Road Review Committee	Old Town Hall
Thu	Jan 15	6 pm	Public Safety Committee	Town Hall

16. ADJOURN to a workshop with the Town Assessor.