

**Agenda for Waterboro Board of Selectmen Meeting
January 13, 2015 at Waterboro Town Hall
6:00 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE**2. ANNOUNCEMENTS****3. ADDITIONS OR DELETIONS TO AGENDA****4. APPOINTMENTS****5. HEARING OF DELEGATION****6. CORRESPONDENCE**

- a. Treasurer's Reports
- b. Senator King's office notice of constituent hours
- c. Motor Vehicle Agent's December 2014 report
- d. Tax acquired property foreclosure sale notice
- e. 1/20/15 Selectmen's workshop notice

7. REPORTS & STAFF INITIATIVES

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

8. NEW BUSINESS

- a. Discuss/vote to approve quit claim deeds.
- b. Discuss/vote to accept a committee member's resignation.
- c. Discuss a property maintenance code or similar options with CEO Glenn Charette.

9. OLD BUSINESS**10. OTHER**

- a. Discuss/vote to approve the minutes of the December 30, 2014 Regular Meeting.
- b. Discuss/vote to approve the minutes of the December 30, 2014 Workshop.

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

- a. Minutes of the December 30, 2014 Regular Meeting
- b. Minutes of the December 30, 2014 Workshop
- c. Quitclaim deeds

15. REMINDERS

Wed	Jan 14	10 am – noon	Senator King's office - Constituent Outreach	Town Hall
Wed	Jan 14	6 pm	Maine DOT Public Hearing - Stimson Bridge	Town Hall

			project	
Wed	Jan 14	6 pm	Road Review Committee	Old Town Hall
Wed	Jan 14	7 pm	Planning Board Workshop	Town Hall
Thu	Jan 15	6 pm	Public Safety Committee	Town Hall
Tue	Jan 20	5:30 pm	Selectmen's Workshop	Town Hall
Wed	Jan 21	7 pm	Planning Board	Town Hall
Thur	Jan 22	6:30 pm	Library Board of Trustees	Library
Sat	Jan 24	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Jan 26	5:15 pm	20/20 Master Planning Committee	Central Station
Tue	Jan 27	6 pm	Selectmen's meeting	Town Hall

16. ADJOURN