

**Agenda for Waterboro Board of Selectmen Meeting  
January 27, 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. EcoMaine recycling report
- c. Items of importance from the Town Clerk

**7. REPORTS & STAFF INITIATIVES**

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

**8. NEW BUSINESS**

- a. Discuss/vote to accept board member resignations.
- b. Discuss the Annual Town Report dedication.
- c. Discuss strategies for implementing the Comprehensive Plan.

**9. OLD BUSINESS**

- a. Discuss updates on establishing a food pantry

**10. OTHER**

- a. Discuss/vote to approve the minutes of the January 13, 2015 regular meeting.

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

- a. Minutes of the January 13, 2015 Regular Meeting

**15. REMINDERS**

Wed	Jan 28	3 pm	Economic Development Committee Workshop	Town Hall
Thur	Jan 29	6 pm	Budget Committee	Town Hall
Mon	Feb 2	6 pm	Community Garden Committee	Old Town Hall
Wed	Feb 4	3 pm	Economic Development Committee	Town Hall

Wed	Feb 4	7 pm	Old Home Days discussion	Old Town Hall
Mon	Feb 9	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	Feb 9	6:30 pm	12 Town Group	Town Hall
Tue	Feb 10	6 pm	Selectmen's Meeting	Town Hall
Wed	Feb 11	6 pm	Road Review Committee	Old Town Hall
Wed	Feb 11	7 pm	Old Home Days discussion	Old Town Hall
Sat	Feb 14	8:30 am	Cribbage Tournament	Old Town Hall

**16. ADJOURN**