

**Agenda for Waterboro Board of Selectmen Meeting
February 3, 2015 at Waterboro Town Hall
5:00 pm Executive Session 6:00 pm Regular Meeting**

1. **5:00 pm Executive Session:** Per Title 1 M.R.S.A. § 405(6)(A) for a personnel matter.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's Reports
 - b. EcoMaine recycling report
 - c. Items of importance from the Town Clerk
 - d. Planning Board Notice of Decision re: Dollar General
8. **REPORTS & STAFF INITIATIVES**
 - a. Assessor: **Discuss/vote on a request for abatement**
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
9. **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.
 - d. Discuss/vote on how to proceed with remaining vacant foreclosed lots.
10. **OLD BUSINESS**
 - a. Discuss updates on establishing a food pantry
11. **OTHER**
 - a. Discuss/vote to approve the minutes of the January 13, 2015 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**
15. **ITEMS NEEDING SIGNATURE**
 - a. Minutes of the January 13, 2015 Regular Meeting
16. **REMINDERS**

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| Wed | Feb 4 | 3 pm | Economic Development Committee | Town Hall |
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| 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 |

17. ADJOURN