

**Agenda for Waterboro Board of Selectmen Meeting
February 10, 2015 at Waterboro Town Hall
5:30 pm Executive Sessions 6:00 pm Regular Meeting**

1. **5:30 pm Executive Session:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with a board member 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. Massabesic Lions Club Youth Recognition nomination request
 - c. Motor Vehicle Agent's January 2015 report
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 plans for the Ice Fishing Derby
10. **OLD BUSINESS**
 - a. Discuss/vote to accept board member resignations.
 - b. Discuss the Annual Town Report dedication.
 - c. Discuss/vote on how to proceed with the remaining vacant foreclosed lots.
11. **OTHER**
 - a. Discuss/vote to approve the minutes of the February 3, 2015 regular meeting.
12. **PENDING DECISIONS**
 - a. Discuss strategies for implementing the Comprehensive Plan.
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**
15. **ITEMS NEEDING SIGNATURE**
 - a. Minutes of the February 3, 2015 Regular Meeting
16. **REMINDERS**

Wed	Feb 11	10 am – noon	Senator King's Office Constituent Hours	Town Hall
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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
Mon	Feb 16	Town Offices closed, President's Day holiday		
Tue	Feb 18	2 pm	Economic Development Committee WKSP	Town Hall
Tue	Feb 18	7 pm	Planning Board	Town Hall
Thur	Feb 19	6 pm	Public Safety Committee	Town Hall
Mon	Feb 23	5:15 pm	20/20 Master Planning Committee	Central Station
Tue	Feb 24	6 pm	Selectmen's meeting	Town Hall
Thur	Feb 26	6:30 pm	Library Board of Trustees	Library
Sat	Feb 28	8:30 am	Cribbage Tournament	Old Town Hall

17. ADJOURN