

**Agenda for Waterboro Board of Selectmen Meeting  
February 24, 2015 at Waterboro Town Hall  
5 pm Executive Sessions - 6 pm Public Hearing & Regular Meeting  
followed by an Executive Session**

1. **5:00 pm Executive Sessions:** Per Title 1 M.R.S.A. §405 (6)(A) – to meet with board and committee applicants.
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING** to receive comment regarding proposed amendments to the Tax Acquired Property Ordinance.
4. **ANNOUNCEMENTS**
5. **ADDITIONS OR DELETIONS TO AGENDA**
6. **APPOINTMENTS:** Cory & Michelle Donovan – **discuss/vote** on a consent agreement.
7. **HEARING OF DELEGATION**
8. **CORRESPONDENCE**
  - a. Treasurer's Reports
  - b. EcoMaine recycling report
  - c. Selectmen's 2/24/15 Public Hearing notice
9. **REPORTS & STAFF INITIATIVES**
  - a. Assessor: **Discuss/vote on a request for abatement**
  - b. Code Enforcement Office report on unsightly property list.
  - c. Selectmen's reports
  - d. Town Administrator Gary Lamb's report
10. **NEW BUSINESS**
  - a. Discuss/vote on a board & committee appointments.
  - b. Discuss/vote to appoint Glenn Charette as an additional Health Officer.
  - c. Discuss/vote on to amend the Tax Acquired Property Ordinance.
11. **OLD BUSINESS**
  - a. Discuss what information is needed for a food pantry in concept.
12. **OTHER**
  - a. Discuss/vote to approve the minutes of the February 10, 2015 regular meeting.
13. **PENDING DECISIONS**
14. **WEEK'S ACTION LIST**
15. **DISCUSSION OF AGENDA ITEMS**
16. **ITEMS NEEDING SIGNATURE**
  - a. Minutes of the February 10, 2015 Regular Meeting

**17. REMINDERS**

Thur	Feb 26	6:30 pm	Library Board of Trustees	Library
Sat	Feb 28	8:30 am	Cribbage Tournament	Old Town Hall
Mon	Mar 2	6 pm	Community Garden Committee	Old Town Hall
Wed	Mar 4	3 pm	Economic Development Committee	Town Hall
Wed	Mar 4	7 pm	Planning Board	Town Hall
Mon	Mar 9	6 pm	Parks & Rec Committee	Old Town Hall
Mon	Mar 9	6:30 pm	12 Town Group	Town Hall
Tue	Mar 10	6 pm	Selectmen's meeting	Town Hall
Wed	Mar 11	6 pm	Road Review Committee	Old Town Hall
Sat	Mar 14	8:30 am	Cribbage Tournament	Old Town Hall

**18. Executive Sessions:** Per Title 1 M.R.S.A. §405 (6)(A) – to discuss a personnel matter.

**19. ADJOURN**