

**Agenda for Waterboro Board of Selectmen Meeting
March 10, 2015 at Waterboro Town Hall
5:30 pm Executive Session - 6 pm Regular Meeting
followed by Executive Sessions**

1. **5:30 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. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS:** Waterboro Land Trust - **Discuss/vote** on a request from the Waterboro Land Trust for the Town to transfer the deeds for two parcels of land.
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's Reports
 - b. Listing of prior consent agreements/decrees
 - c. Motor Vehicle Agent's February 2015 report
8. **REPORTS & STAFF INITIATIVES**
 - a. Code Enforcement Office: **Discuss/vote** to approve a consent agreement and report on unsightly property list.
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Conduct a quarterly budget review.
 - b. Discuss/vote to approve a change of zone request fee.
 - c. Discuss/vote to schedule public hearing on the proposed Driveway Ordinance.
 - d. Discuss/vote to schedule a public hearing on proposed amendment to the Zoning Ordinance, Article 2, Section 2.08 – Size Reductions or Increases.
 - e. Discuss/vote to appoint a Selectman as representative at upcoming meetings with RSU 57 Superintendent.
 - f. Discuss/vote to schedule a workshop with the Budget Committee.
 - g. Discuss/vote on board & committee appointments.
 - h. Discuss vote to accept a committee members resignation.
10. **OLD BUSINESS.**
11. **OTHER**
 - a. Discuss/vote to approve the minutes of the February 24, 2015 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the February 24, 2015 Regular Meeting

16. REMINDERS

Wed	Mar 11	10am-12pm	Senator King's office constituent hours	Town Hall
Wed	Mar 11	6 pm	Road Review Committee	Old Town Hall
Sat	Mar 14	8:30 am	Cribbage Tournament	Old Town Hall
Wed	Mar 18	3 pm	Economic Development Cmte. Workshop	Town Hall
Wed	Mar 18	7 pm	Planning Board	Town Hall
Wed	Mar 18	7 pm	Old Home Days Committee	Old Town Hall
Thur	Mar 19	6 pm	Public Safety Committee	Town Hall
Tue	Mar 24	6 pm	Selectmen's meeting	Town Hall
Thur	Mar 26	6:30 pm	Library Board of Trustees	Library
Sat	Mar 28	8:30 am	Cribbage Tournament	Old Town Hall

17. Executive Session: Per Title 1 M.R.S.A. §405 (6)(A) to meet with board and committee applicants.

18. Executive Session: Per Title 1 M.R.S.A. §405 (6)(D) to meet with the Town Administrator's to discuss provisions of his current contract.

19. ADJOURN