

**Agenda for Waterboro Board of Selectmen Meeting  
April 14, 2015 at Waterboro Town Hall  
5:45 pm Executive Session & 6 pm Regular Meeting  
with Public Hearing followed by an Executive Session**

1. **5:45 pm Executive Session:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a committee applicant.
2. **PLEDGE OF ALLEGIANCE**
3. **Public Hearing** to receive comments on the proposed Highway Entrance Ordinance. **Discuss/vote** to adopt the Highway Entrance Ordinance.
4. **ANNOUNCEMENTS**
5. **ADDITIONS OR DELETIONS TO AGENDA**
6. **APPOINTMENTS**
7. **HEARING OF DELEGATION**
8. **CORRESPONDENCE**
  - a. Treasurer's Reports
  - b. EcoMaine recycling reports
  - c. R.S.U. #57 Letter from Superintendent Davis
  - d. Public Hearing notice – Board of Selectmen 4/14/15
  - e. Economic Development Committee invitation to Selectmen for the 4/22/15 meeting
  - f. York County Budget Committee Caucus info
9. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
10. **NEW BUSINESS**
  - a. Discuss/vote to schedule a public hearing to consider an amendment to the Zoning Ordinance Article 3.05.02 – Conditional Uses and Structures.
  - b. Discuss/vote on a committee appointment.
  - c. Discuss fees for consent agreements.
  - d. Discuss/vote to schedule a candidates night for the June 9, 2015 Election.
11. **OLD BUSINESS**
12. **OTHER**
  - a. Discuss/vote to approve the amended minutes of the March 10, 2015 regular meeting.
  - b. Discuss/vote to approve the minutes of the March 24, 2015 regular meeting.
13. **PENDING DECISIONS**
14. **WEEK'S ACTION LIST**
15. **DISCUSSION OF AGENDA ITEMS**

**16. ITEMS NEEDING SIGNATURE**

- a. Amended minutes of the March 10, 2015 Regular Meeting
- b. Minutes of the March 24, 2015 Regular Meeting

**17. REMINDERS**

Wed	Apr 15	7 pm	Planning Board	Town Hall
Wed	Apr 15	7 pm	Old Home Days Committee	Old Town Hall
Wed	Apr 22	5 pm	Economic Development Committee with Board of Selectmen & Planning Board	Town Hall
Thur	Apr 23	6:30 pm	Library Board of Trustees	Library
Mon	Apr 27	6:30 pm	12 Town Group hosts Governor LePage	Central Station
Mon	Apr 27	5:15 pm	20/20 Master Planning Cmte.	The Maine Real Estate Network
Tue	Apr 28	6 pm	Selectmen's meeting	Town Hall
Thur	Apr 30	11:30 am - 12:30 pm	Senator Collins' office constituent outreach	Town Hall

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

**19. ADJOURN**