

**Amended Agenda for Waterboro Board of Selectmen Meeting
April 28, 2015 at Waterboro Town Hall
6 pm Regular Meeting with Public Hearing**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING:** To receive comment regarding a proposed amendment to the Zoning Ordinance Article 3.05.02 – Conditional Uses and Structures.
Discuss/vote to approve the proposed amendment to the Zoning Ordinance Article 3.05.02 – Conditional Uses and Structures.
- 3. ANNOUNCEMENTS:** Request for volunteers to place flags on Veteran's graves for Memorial Day.
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENTS**
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Treasurer's Reports
 - b. Notice of Selectmen's 4/28/15 Public Hearing
 - c. Update on Waterboro Community Pantry progress
 - d. Leavitt's Mill Free Health Centers Annual Spring Concert info
 - e. EcoMaine recycling reports
 - f. Motor Vehicle Agent's March 2015 report
 - g. Annual Solid Waste Management Report
- 8. REPORTS & STAFF INITIATIVES**
 - a. Code Enforcement Officer – Discuss various fees including consent agreements.
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Conduct the quarterly budget review.
 - b. Discuss/vote to appoint a Selectman as representative to the Southern Maine Planning & Development Commission.
 - c. Discuss/vote to accept a committee member resignation.
 - d. Discuss/vote to approve a question at the June 9, 2015 Election to approve the Comprehensive Plan.
 - e. Discuss/vote to approve a question at the June 9, 2015 Election to approve a salt/sand shed.
 - f. Discuss/vote to schedule a public hearing on the proposed municipal budget.
- 10. OLD BUSINESS**
 - a. Discuss/vote on whether or not to schedule a public hearing on the proposed Highway Entrance Ordinance.
- 11. OTHER**

- a. Discuss/vote to approve the minutes of the April 14, 2015 regular meeting.

12. PENDING DECISIONS

13. WEEK’S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the April 14, 2015 Regular Meeting

16. REMINDERS

Mon	Apr 27	6:30 pm	12 Town Group hosts Governor LePage	Central Station
Thur	Apr 30	11:30 am- 12:30 pm	Senator Collins’ office constituent outreach	Town Hall
Mon	May 4	6 pm	Community Garden Committee	Old Town Hall
Tues	May 6	3 pm	Economic Development Committee	Town Hall
Tues	May 6	7 pm	Planning Board	Town Hall
Tues	May 6	7 pm	Old Home Days Committee	Old Town Hall
Sat	May 9	8:30 am	Cribbage Tournament	Old Town Hall
Mon	May 11	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	May 11	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	May 11	6:30 pm	12 Town Group	Town Hall
Mon	May 11	7 pm	Cemetery Committee	Old Town Hall
Tues	May 12	6 pm	Selectmen’s meeting	Town Hall
Wed	May 13	10 am – noon	Senator King’s office constituent outreach	Town Hall
Wed	May 13	6 pm	Road Review Committee	Old Town Hall
Wed	May 13	6 pm	20/20 Master Planning Committee Public Information meeting	Town Hall
Sat	May 16	10 am	20/20 Master Planning Committee Public Information meeting	Lakeside Church

17. ADJOURN