

**Agenda for Waterboro Board of Selectmen Meeting
May 12, 2015 at Waterboro Town Hall
6 pm Regular Meeting followed by a Workshop**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ANNOUNCEMENTS**
- 3. ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPOINTMENTS**
- 5. HEARING OF DELEGATION**
- 6. CORRESPONDENCE**
 - a. Waterboro Public Library 4/30/15 report
 - b. Notice re: Senator King's office constituent hours on 5/13/15, 10 am to noon
- 7. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 8. NEW BUSINESS**
 - a. Discuss football field availability for non-school youth teams.
 - b. Discuss/vote on a committee appointment
 - c. Discuss/vote to approve renewal of a Malt/Spirituos/Vinous Liquor License for Asian Taste restaurant.
 - d. Discuss/vote to approve the Annual Town Meeting Warrant.
 - e. Discuss/vote to sign the RSU #57 Referendum Warrant.
 - f. Discuss/vote to sign the RSU #57 Budget Validation Referendum Warrant.
- 9. OLD BUSINESS**
- 10. OTHER**
 - a. Discuss/vote to approve the minutes of the April 28, 2015 regular meeting.
- 11. PENDING DECISIONS**
- 12. WEEK'S ACTION LIST**
- 13. DISCUSSION OF AGENDA ITEMS**
- 14. ITEMS NEEDING SIGNATURE**
 - a. Minutes of the April 28, 2015 Regular Meeting
 - b. Liquor License renewal for Asian Taste restaurant
 - c. Annual Town Meeting Warrant
 - d. RSU #57 Referendum Warrant
 - e. RSU #57 Budget Validation Referendum Warrant
- 15. REMINDERS**

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	Grange Hall
Wed	May 20	7 pm	Planning Board	Town Hall
Wed	May 20	7 pm	Old Home Days Committee	Old Town Hall
Thur	May 21	6 pm	Public Safety Committee	Town Hall
Mon	May 25	Memorial Day Holiday, Town Offices Closed		
Tues	May 26	6 pm	Selectmen’s meeting	Town Hall
Thur	May 28	6:30 pm	Library Board of Trustees	Library

16. ADJOURN to a workshop to discuss the proposed Highway Entrance Ordinance.