

**Agenda for Waterboro Board of Selectmen Meeting
May 26, 2015 at Waterboro Town Hall
5:30 Executive Session
6 pm Public Hearing & Regular Meeting followed by a Workshop**

1. **5:30 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with committee applicants.
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARINGS:**
 - a. **Public Hearing** to receive comments on the June 9, 2015 referendum question on whether or not Waterboro voters will approve borrowing up to \$700,000 to build a sand/salt shed on Bennett Hill Road.
 - b. **Public Hearing** to receive comments on the proposed 2015-2016 fiscal year budget.
4. **ANNOUNCEMENTS**
5. **ADDITIONS OR DELETIONS TO AGENDA**
6. **APPOINTMENTS:** York County Commissioner Michael Cote.
7. **HEARING OF DELEGATION**
8. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Motor Vehicle Agent's April 2015 report
 - c. EcoMaine recycling reports
9. **REPORTS & STAFF INITIATIVES**
 - a. Rep. Dwayne Prescott – Legislative update
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
10. **NEW BUSINESS**
 - a. Discuss/vote on committee appointments.
 - b. Discuss/vote to approve renewal of a State Malt and Vinous Liquor License for Blast from the Past.
 - c. Discuss/vote to set the date of the first Selectmen's meeting in June.
11. **OLD BUSINESS**
12. **OTHER**
 - a. Discuss/vote to approve the minutes of the May 12, 2015 regular meeting.
 - b. Discuss/vote to approve the minutes of the May 19, 2015 special meeting.
13. **PENDING DECISIONS**
14. **WEEK'S ACTION LIST**

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the May 12, 2015 regular meeting
- b. Minutes of the May 19, 2015 special meeting

17. REMINDERS

Thur	May 28	6:30 pm	Library Board of Trustees	Library
Mon	June 1	6 pm	Community Garden Committee	Old Town Hall
Wed	June 3	3 pm	Economic Development Committee	Town Hall
Wed	June 3	7 pm	Planning Board	Town Hall
Wed	June 3	7 pm	Old Home Days Committee	Old Town Hall
Mon	June 8	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	June 8	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	June 8	6:30 pm	12 Town Group	Town Hall
Mon	June 8	7 pm	Cemetery Committee	Old Town Hall
Tues	June 9	7 am – 8 pm	Election Day – Voting at Massabesic High School, West Road	Massabesic East
Tues	Jun 9	6 pm	Selectmen’s meeting	Town Hall
Wed	June 10	10am-noon	Senator King’s office constituent outreach	Town Hall
Wed	June 10	6 pm	Road Review Committee	Old Town Hall
Sat	June 13	8:30 am	Cribbage Tournament	Old Town Hall
Sat	June 13	10 am	Annual Town Meeting	Middle School

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