

**Agenda for Waterboro Board of Selectmen Meeting  
June 2, 2015 at Waterboro Town Hall  
5:30 pm Executive Sessions & 6 pm Regular Meeting**

1. **5:30 pm EXECUTIVE SESSIONS:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with committee applicants.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
  - a. Mark Dubois of Poland Spring Water Company
  - b. 20/20 Master Planning Committee
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
  - a. Treasurer's reports
  - b. 127<sup>th</sup> Legislature information provided by Rep. Dwayne Prescott
8. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
  - a. Discuss/vote on a committee appointments.
  - b. Discuss/vote to schedule a public hearing on the proposed Highway Entrance Ordinance.
  - c. Discuss forming an Ordinance Review Committee.
10. **OLD BUSINESS**
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the May 26, 2015 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**
15. **ITEMS NEEDING SIGNATURE**
  - a. Minutes of the May 26, 2015 regular meeting
16. **REMINDERS**

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	6:30 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	10 am	Annual Town Meeting	Middle School
Wed	June 17	7 pm	Planning Board	Town Hall
Wed	June 17	7 pm	Old Home Days Committee	Old Town Hall
Thur	June 18	6 pm	Public Safety Committee	Town Hall
Tues	June 23	6 pm	Selectmen’s meeting	Town Hall
Thur	June 25	6:30 pm	Library board of Trustees	Library

**17.ADJOURN**