

**Agenda for Waterboro Board of Selectmen Meeting  
June 23, 2015 at Waterboro Town Hall  
6 pm Public Hearing & Regular Meeting**

1. **PUBLIC HEARING** to receive comments on the proposed Highway Entrance Ordinance.  
**Discuss/vote** to adopt the Highway Entrance Ordinance.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
  - a. Motor Vehicle Agent's May 2015 report
  - b. Letter from Chief Matt Bors
8. **REPORTS & STAFF INITIATIVES**
  - a. Transfer Station Manager Clint Andrews
  - b. Selectmen's reports
  - c. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
  - a. Elect the Chairman and Vice Chairman of the Board of Selectmen for 2015-2016
  - b. Discuss/vote to approve and sign a Quitclaim Deed for 4 Lazy Brook Lane.
  - c. Discuss the June 9, 2015 Election, the June 13, 2015 Annual Town Meeting and LD1's place on the warrant.
  - d. Discuss/vote to schedule a public hearing for a proposed amendment to the Zoning Ordinance Article 2, Section 2.08.
  - e. Discuss/vote to schedule a workshop for implementation of the Comprehensive Plan.
  - f. Discuss/vote to accept a committee member's resignations.
  - g. Discuss/vote on board and committee reappointments.
  - h. Discuss/vote to appoint Glenn Charette as the Code Enforcement Officer, Building Inspector and Licensed Plumbing Inspector.
  - i. Discuss/vote on Selectmen's Board and Committee Liaisons for 2015-2016.
  - j. Discuss plans for the Town Administrator's annual review.
10. **OLD BUSINESS**
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the June 2, 2015 regular meeting.

- b. Discuss/vote to approve the minutes of the June 13, 2015 Annual Town Meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the June 2, 2015 regular meeting
- b. Minutes of the June 13, 2015 Annual Town Meeting

**16. REMINDERS**

Thur	June 25	6:30 pm	Library board of Trustees	Library
Wed	July 1	3 pm	Economic Development Committee	Town Hall
Wed	July 1	7 pm	Planning Board	Town Hall
Wed	July 1	7 pm	Old Home Days Committee	Old Town Hall
Fri	July 3	Independence Day holiday observed-Town Offices closed		
Sat	July 4	Independence Day – Transfer Station & Waterboro Public Library closed		
Wed	July 8	6 pm	Road Review Committee	Old Town Hall
Mon	July 13	6 pm	Community Garden Committee	Old Town Hall
Mon	July 13	6 pm	Parks & Recreation Committee	Old Town Hall
Mon	July 13	6:30 pm	12 Town Group	Town Hall
Mon	July 13	7 pm	Cemetery Committee	Old Town Hall
Tues	July 14	6 pm	Selectmen's meeting	Town Hall
Wed	July 15	7 pm	Planning Board	Town Hall
Thur	July 16	6 pm	Public Safety Committee	Town Hall

**17. ADJOURN**