

**Agenda for Waterboro Board of Selectmen Meeting  
August 11, 2015 at Waterboro Town Hall  
5:45 pm Executive Session 6 pm Regular Meeting  
followed by a Workshop**

1. **5:45 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a committee applicant. tentative
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
  - a. Treasurer's reports
  - b. Motor Vehicle Agent's July 2015 report
  - c. List of vacancies on Town boards and committees
8. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
  - a. Discuss/vote on a committee appointment.
  - b. Discuss a new ambulance purchase.
  - c. Discuss/vote to approve 3 quitclaim deeds.
  - d. Discuss/vote to approve a consent decree.
  - e. Discuss/vote to approve a maintenance easement for Dollar General.
10. **OLD BUSINESS**
  - a. Discuss/vote to approve a lease for the food pantry.
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the July 28, 2015 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the July 28, 2015 regular meeting
- b. Quitclaim deeds
- c. Consent decree
- d. Dollar General maintenance easement
- e. Food Pantry lease

**16. REMINDERS**

Wed	8/12/15	10 am – noon	Senator King’s office Constituent Outreach	Town Hall
Wed	8/12/15	6 pm	Road Review Committee	Old Town Hall
Wed	8/19/15	7 pm	Planning Board	Town Hall
Thur	8/20/15	6 pm	Public Safety Committee	Town Hall
Tues	8/25/15	5:30 pm	Selectmen’s meeting	Town Hall
Thur	8/27/15	6:30 pm	Library Board of Trustees	Library

**17. ADJOURN** to a workshop with the Code Enforcement Officer.