

**Agenda for Waterboro Board of Selectmen Meeting  
August 25, 2015 at Waterboro Town Hall  
5:45 pm Executive Session & 6 pm Regular Meeting**

1. **5:45 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a committee applicant.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS:** Public Safety Committee with York County Sheriff King to discuss public safety needs.
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
  - a. Treasurer's reports
  - b. List of vacancies on Town boards and committees
  - c. York County Community Action Fuel Assistance information
  - d. Jensen Baird Gardner Henry Municipal Client Seminar information
  - e. EcoMaine Recycling reports
8. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
  - c. Discuss an update for the upcoming tax commitment.
9. **NEW BUSINESS**
  - a. Discuss/vote on committee appointments.
  - b. Discuss/vote on a committee member's resignation.
  - c. Discuss/vote to schedule the next ordinance review workshop.
10. **OLD BUSINESS**
  - a. Discuss/vote to approve a lease for the food pantry.
  - b. Discuss/vote on the new ambulance purchase.
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the August 11, 2015 regular meeting.
12. **PENDING DECISIONS**
13. **WEEK'S ACTION LIST**
14. **DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the August 11, 2015 regular meeting
- b. Food Pantry lease

**16. REMINDERS**

Thur	Aug. 27	6:30 pm	Library Board of Trustees	Library
Wed	Sept. 2	3 pm	Economic Development Committee	Town Hall
Wed	Sept. 2	7 pm	Planning Board	Town Hall
Tue	Sept. 8	6 pm	Selectmen's meeting	Town Hall
Wed	Sept. 9	10 am – noon	Senator King's office constituent outreach	Town Hall
Wed	Sept. 9	6 pm	Road Review Committee	Old Town Hall

**17. ADJOURN**