

**Agenda for Waterboro Board of Selectmen Meeting
September 8, 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:**
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Treasurer's reports
 - b. List of vacancies on Town boards and committees
 - c. Waterboro Land Trust Officers & Board of Directors list
 - d. Senator King's "Your Government, Your Neighborhood" outreach information
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss Town of Hollis use of the Waterboro Transfer Station.
 - b. Discuss/vote to award the snowplow bid.
 - c. Discuss/vote on a donation request by the Waterboro Land Trust.
 - d. Discuss/vote on a committee appointment
 - e. Discuss/vote to appoint a Registrar of Voters.
 - f. Discuss what needs to be done for the proposed new athletic field.
- 10. OLD BUSINESS**
 - a. Discuss/vote on the food pantry lease.
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the August 25, 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 25, 2015 regular meeting

16. REMINDERS

Wed	Sep. 9	10 am – noon	Senator King’s office constituent outreach	Town Hall
Wed	Sep. 9	6 pm	Road Review Committee	Old Town Hall
Mon	Sep. 14	6 pm	Community Garden Committee	Old Town Hall
Mon	Sep. 14	6:30 pm	12 Town Group	Town Hall
Mon	Sep. 14	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	Sep. 14	7 pm	Cemetery Committee	Old Town Hall
Tues	Sep. 15	6:30 pm	Selectmen’s Workshop – Comp. Plan	Town Hall
Wed	Sep. 16	7 pm	Planning Board	Town Hall
Thur	Sep. 17	9 pm	Public Safety Committee	Old Town Hall
Tue	Sep. 22	6 pm	Selectmen’s meeting	Town Hall
Thur	Sep. 24	6:30 pm	Library Board of Trustees	Library

17. ADJOURN