

**Agenda for Waterboro Board of Selectmen Meeting
October 13, 2015 at Waterboro Town Hall
5:15 pm Executive Sessions 6 pm Regular Meeting
Followed by a Workshop with Hollis Selectmen**

1. **5:15 pm EXECUTIVE SESSION** Per Title 1 M.R.S.A. §405 (6)(F) to discuss an application for a poverty abatement.
2. **5:45 pm EXECUTIVE SESSION** Per Title 1 M.R.S.A. §405 (6)(F) to discuss an application for a poverty abatement.
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **ADDITIONS OR DELETIONS TO AGENDA**
6. **APPOINTMENTS**
7. **HEARING OF DELEGATION**
8. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. List of vacancies on Town boards and committees
 - c. Twelve Town Group 10/12/15 meeting agenda and surveys
 - d. New Planning Board bylaws
 - e. Planning Board Findings of Fact re: Abbott Investments, LLC
 - f. Planning Board Findings of Fact/Notice of Decision re: Lacey Wakefield conditional use permit
 - g. Planning Board Findings of Fact re: Town of Waterboro sand and salt shed
 - h. Southern Maine Planning & Development Commission newsletter
 - i. Ecomaine recycling reports
 - j. Motor Vehicle Agent's September 2015 report
9. **REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
10. **NEW BUSINESS**
 - a. Discuss/vote on a consent agreement.
 - b. Discuss/vote on a School Board members' resignations.
 - c. Discuss filling School Board vacancies.
 - d. Discuss/vote on a poverty abatement application from executive session a.
 - e. Discuss/vote on a poverty abatement application from executive session b.
 - f. Discuss/vote on a committee appointment.

- g. Discuss/vote to approve State Games of Chance Licenses for the Massabesic Lions Club for Beano and Sealed Tickets.
- h. Discuss holding a Special Town Meeting.

11. OLD BUSINESS

12. OTHER

- a. Discuss/vote to approve the minutes of the September 22, 2015 regular meeting.

13. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 22, 2015 regular meeting

17. REMINDERS

Wed	Oct 14	10 am – noon	Senator King's office constituent outreach	Town Hall
Wed	Oct 14	6 pm	Road Review Committee	Old Town Hall
Thur	Oct. 15	6 pm	Public Safety Committee	Town Hall
Mon	Oct. 19	7 pm	Cemetery Committee	Old Town Hall
Tues	Oct. 20	6 pm	Selectmen's Comprehensive Plan WKSP	Town Hall
Wed	Oct. 21	7 pm	Planning Board	Town Hall
Thur	Oct. 22	6:30 pm	Library Board of Trustees	Library
Tues	Oct. 27	6 pm	Selectmen's meeting	Town Hall
Wed	Oct. 28	9 am – 4 pm	York County Community Action fuel assistance <u>you must have an appointment</u> ; call 324-5762 for more info	Old Town Hall

- 18. ADJOURN** to a workshop with the Hollis Selectmen to discuss use of the Waterboro Transfer Station.