

**Agenda for Waterboro Board of Selectmen Meeting  
October 27, 2015 at Waterboro Town Hall  
5:30 pm Executive Sessions 6 pm Regular Meeting**

1. **5:30 pm EXECUTIVE SESSIONS** Per Title 1 M.R.S.A. §405 (6)(A) to meet with board & committee applicants.
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. Librarian's report
  - c. Letter of thanks from York County Shelter Programs
8. **REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
  - c. Clint Andrews: Review Transfer Station Policy revisions and the Waterboro/Transfer Station Usage Agreement
9. **NEW BUSINESS**
  - a. Discuss/vote on board & committee applicants.
  - b. Discuss board and committee attendance.
  - c. Discuss/vote on FEMA flood maps.
  - d. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street.
  - e. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road.
  - f. Discuss/vote to approve renewal of a Pawnbroker's License for Waterboro Pawn & Gold.
  - g. Review FY 15-16 1<sup>st</sup> Quarter Budget.
  - h. Discuss holding a Special Town Meeting.
10. **OLD BUSINESS**
11. **OTHER**
  - a. Discuss/vote to approve the minutes of the October 13, 2015 regular meeting.

**12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the October 13, 2015 regular meeting

**16. REMINDERS**

Wed	Oct. 28	9 am – 4 pm	York County Community Action fuel assistance <b><u>you must have an appointment</u></b> ; call 324-5762 for more info	Old Town Hall
Mon	Nov. 2	6 pm	Community Garden Committee	Old Town Hall
Tue	Nov. 3	7 am – 8 pm	Election Day – vote at High School on West Rd. - Massabesic East Building	High School
Tue	Nov. 3	6 pm	Selectmen's Special Meeting	Town Hall
Wed	Nov. 4	3 pm	Economic Development Committee	Town Hall
Wed	Nov. 4	7 pm	Planning Board	Town Hall
Thur	Nov. 5	6 pm	Selectmen's Special Meeting	Town Hall
Mon	Nov. 9	6:30 pm	Twelve Town Group	Town Hall
Mon	Nov. 9	6:30 pm	Parks & Recreation Committee	Old Town Hall
Tue	Nov. 10	6 pm	Selectmen's meeting	Town Hall
Wed	Nov. 11	Veteran's Day Holiday – Town Offices Closed		
Wed	Nov. 11	6 pm	Road Review Committee	Old Town Hall

**17. ADJOURN**