

**Agenda for Waterboro Board of Selectmen Meeting
January 12, 2016 at Waterboro Town Hall
6 pm Regular Meeting followed by an Executive Session**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS: Presentation by Port City Architects on Central Station space needs.

5. HEARING OF DELEGATION

6. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle Agent's December 2015 report
- c. Town Attorney's info re: Paper Streets
- d. Senator Angus King's office Your Government, Your Neighborhood info
- e. Notice of Selectmen's Public Hearing on 1/26/16

7. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

8. NEW BUSINESS

- a. Discuss fiscal year 16/17 budget preparation.

9. OLD BUSINESS

- a. Discuss/vote to approve the FY 2014/2015 town audit.
- b. Discuss Personnel Policy changes.

10. OTHER

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

11. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

12. WEEK'S ACTION LIST

13. DISCUSSION OF AGENDA ITEMS

14. ITEMS NEEDING SIGNATURE

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

15. REMINDERS

Wed	Jan 13	10 am	Senator King's office "Your Government, Your Neighborhood" outreach visit	Town Hall
Wed	Jan 13	6 pm	Road Review Committee	Old Town Hall
Thur	Jan 14	6:30 pm	Budget Committee	Town Hall
Mon	Jan 18	6 om	Water District Trustees	Old Town Hall
Wed	Jan 20	7 pm	Planning Board	Town Hall
Thur	Jan 21	6 pm	Public Safety Committee	Town Hall
Thur	Jan 21	6:30 pm	Budget Committee	Town Hall
Tue	Jan 26	6 pm	Selectmen's meeting	Town Hall
Thur	Jan 28	6:30 pm	Library Board of Trustees	Library
Thur	Jan 28	6:30 pm	Budget Committee	Town Hall

16. EXECUTIVE SESSION Per Title 1 M.R.S.A. §405 (6)(A) to discuss a personnel matter.

17. ADJOURN