

**Agenda for Waterboro Board of Selectmen Meeting
February 23, 2016 at Waterboro Town Hall
5:45 pm Executive Session & 6 pm Regular Meeting
followed by an Executive Session**

- 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:** RSU #57 School Board report.
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
 - a. Treasurer's reports
 - b. RSU # 57 Supt. Dr. John Davis state of schools report
 - c. Senator Woodsome's newsletter
- 8. REPORTS & STAFF INITIATIVES**
 - a. Public Works Director Doug Foglio, Sr. with Charlie Brown of Sebago Technics to discuss Holmes Rd.
 - b. Selectmen's reports
 - c. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss/vote on a committee appointment.
- 10. OLD BUSINESS**
- 11. OTHER**
- 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 February 9, 2016 regular meeting

16. REMINDERS

Thur	Feb 25	6:30 pm	Library Board of Trustees	Library
Thur	Feb 25	6:30 pm	Budget Committee	Town Hall
Wed	Mar 2	3:00 pm	Economic Development Committee	Town Hall
Wed	Mar 2	7 pm	Planning Board	Town Hall
Thur	Mar 3	6:30 pm	Budget Committee	Town Hall
Sat	Mar 5	8 am – noon	Community Garden Committee Workshop	Old Town Hall
Mon	Mar 7	6 pm	Community Garden Committee	Old Town Hall
Tue	Mar 8	6 pm	Selectmen’s meeting	Town Hall
Wed	Mar 9	10 am – noon	Senator King’s office “Your Government, Your Neighborhood” outreach	Town Hall
Wed	Mar 9	6 pm	Road Review Committee	Old Town Hall
Thur	Mar 10	6:30 pm	Budget Committee	Town Hall

17. EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(D) to meet with the Town Administrator for contract discussions.

18. ADJOURN