

**Agenda for Waterboro Board of Selectmen Meeting  
March 22, 2016 at Waterboro Town Hall  
5:30 pm Executive Session 6 pm Regular Meeting followed by Executive Session**

- 1. 5:30 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with board and committee applicants.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
- 6. HEARING OF DELEGATION**
- 7. CORRESPONDENCE**
  - a. Treasurer's reports
  - b. Senator David Woodsome's newsletter
  - c. Leavitt's Mill Free Health center Spring fun run/walk 5K invitation
  - d. 4/12/16 Selectmen's Public Hearing notice - Maine State Statute Citation updates
  - e. 4/14/16 Community Forum notice re: Opiate & Heroin Epidemic
  - f. Waterboro board & committee vacancy list
  - g. 2/17/16 Planning Board notice re: Timothy Fox Conditional Use Permit.
  - h. 2/17/16 Planning Board Finding of Fact and Notice of Decision re: Donald & Dianne Holden, Tax Map 4, Lot 18
  - i. Ecomaine Recycling Reports
- 8. REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
  - a. Discuss/vote to approve a consent agreement.
  - b. Discuss/vote to approve three quit claim deeds.
  - c. Discuss/vote on board & committee appointments.
  - d. Discuss/vote to accept a board member's resignation.
  - e. Discuss/vote to authorize Fire Chief Matthew Bors, in his capacity as Deputy Town Administrator, to be added as an authorized signer on Town of Waterboro bank accounts.
  - f. Discuss/vote to schedule Budget Workshop dates.
- 10. OLD BUSINESS**
  - a. Discuss/vote to schedule a Public Hearing in April for amending Zoning Ordinance Article 2, Section 2.08.

**11. OTHER**

- a. Discuss vote to approve the minutes of the March 8, 2016 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. Consent Agreement
- b. Quit Claim Deeds
- c. Minutes of the March 8, 2016 regular meeting

**16. REMINDERS**

Tue	Mar 22	6 pm	Selectmen’s meeting	Town Hall
Thur	Mar 24	6:30 pm	Library Board of Trustees	Library
Thur	Mar 24	6:30 pm	Budget Committee-tentative	Town Hall
Sat	Apr 2	8 am-noon	Community Garden Committee Workshop	Old Town Hall
Mon	Apr 4	6 pm	Community Garden Committee	Old Town Hall
Wed	Apr 6	3 pm	Economic Development Committee	Town Hall
Wed	Apr 6	7 pm	Planning Board	Town Hall
Mon	Apr 11	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	Apr 11	6:30 pm	Twelve Town Group	Town Hall
Tue	Apr 12	6 pm	Selectmen’s meeting	Town Hall
Wed	Apr 13	10 am – noon	Senator King’s office “Your Government, Your Neighborhood” outreach	Town Hall
Wed	Apr 13	6 pm	Road Review Committee	Old 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. Discuss/vote** on whether to approve the Town Administrator’s contract renewal.

**19. ADJOURN**