

**Agenda for Waterboro Board of Selectmen Meeting
June 7, 2016 at Waterboro Town Hall
6 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENT

5. PUBLIC COMMENTS (Formerly Hearing of Delegation)

6. CORRESPONDENCE

- a. Treasurer's reports
- b. Selectmen's 6/21/16 Public Hearing notice re: amendments to Regulation of Parks and Recreational Spaces Ordinance.
- c. Senator King's office "Your Government, Your Neighborhood" outreach notice

7. REPORTS & STAFF INITIATIVES

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

8. NEW BUSINESS

- a. Discussion concerning ATV and Snowmobile club's concerns about recent trail closings and possible solutions
- b. Discussion and possible vote concerning the food pantry building design approval as required by their lease
- c. Initial discussion with local surveyor and possible vote regarding portion of old Route 202 right of way discontinuance
- d. Discuss/vote whether to accept a committee member resignation
- e. Discuss/vote whether or not to approve a quitclaim deed
- f. Discuss/vote whether or not to approve amended Library by-laws

9. OLD BUSINESS

12. OTHER

- a. Discuss vote to approve the minutes of the May 24, 2016 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. Quit Claim deed
- b. Minutes of the May 24, 2016 regular meeting

17. REMINDERS

Wed	June 8	10am-noon	Senator King's office "Your Government, Your Neighborhood" outreach	Town Hall
Wed	June 8	6 pm	Road Review Committee	Old Town Hall
Thur	June 9	6 pm	Old Home Days Committee	Old Town Hall
Mon	June 13	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	June 13	7 pm	Cemetery Committee	Old Town Hall
Tue	June 14	7am – 8 pm	Election Day vote @ Massabesic High School, Massabesic East Bldg.	West Road
Wed	June 15	7 pm	Planning Board	Town Hall
Thur	June 16	6 pm	Public Safety Committee	Town Hall
Sat	June 18	10 am	Annual Town Meeting at Massabesic Middle School	Old Alfred Rd.
Tue	June 21	6 pm	Selectmen's meeting w/ public hearing	Town Hall
Thur	June 23	6:30 pm	Library Board of Trustees	Library
Thur	June 23	7 pm	Old Home Days	Old Town Hall

18. ADJOURN