

**Agenda for Waterboro Board of Selectmen Special Meeting
July 5, 2016 at Waterboro Town Hall
6:30 pm**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS - none**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
- 6. PUBLIC COMMENTS (Formerly Hearing of Delegation)**
- 7. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 8. NEW BUSINESS**
 - a. Discuss/possible vote whether or not to approve a November 2016 ballot question on replacing Town Meeting with referendum voting.
- 9. WEEK'S ACTION LIST**
- 10. DISCUSSION OF AGENDA ITEMS**
- 11. REMINDERS**
- 12. ADJOURN**