

**Agenda for Waterboro Board of Selectmen Meeting
July 12, 2016 at Waterboro Town Hall
6 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS

5. PUBLIC COMMENTS

6. CORRESPONDENCE

- a. Treasurer's reports

7. REPORTS & STAFF INITIATIVES

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

8. NEW BUSINESS

- a. Discussion with Fire Department administration and Budget Committee concerning possible special town meeting for second captains position
- b. Discussion with Charter Commission members on charter section 212 and possible November 2016 election to eliminate town meeting and replace with referendum voting
- c. Discuss/vote on Senate District 33 nomination to MMA legislative policy committee
- d. Vote on committee re-appointment requests received recently and staff appointments
- e. Discussion/possible vote on Spirit of America award

9. OLD BUSINESS

- a. Discuss/vote whether or not to approve of changes to Parks and Recreation ordinance concerning non-smoking areas.

10. OTHER - Discuss/vote whether to approve minutes of June 7 and 21, 2016

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 June 7 and 21, 2016

15. ADJOURN