

**Agenda for Waterboro Board of Selectmen Meeting  
July 26, 2016 at Waterboro Town Hall  
5:45 pm – Executive Session – 6:00 pm Regular Meeting**

**5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS - None**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Letter of thanks concerning Old Home Days
- d. Saco River Corridor Commission meeting schedule

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote whether or not to set August 9<sup>th</sup> as a date for a public hearing on recommended Shoreland Zoning ordinance changes
- b. Discuss/Vote concerning abatement after a house fire
- c. Discuss/vote whether to accept gift of property at intersection of Bennett Hill Road and Deering Ridge Road to relocate and improve this intersection
- d. Discuss/vote on a board/committee appointment

**10. OLD BUSINESS**

- a. Review Charter Amendment Process – Per Town Attorney

**12. OTHER**

- a. Discuss /vote to approve the minutes of the July 12, 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. Minutes of the July 12, 2016 regular meeting

**17. REMINDERS**

|      |         |         |                                |                 |
|------|---------|---------|--------------------------------|-----------------|
| Wed  | July 27 | 7:00 pm | Waterboro Land Trust           | Old Town Hall   |
| Thur | July 28 | 6:30 pm | Library Board of Trustees      | Library         |
| Mon  | Aug 1   | 6:00 pm | Water District Trustees        | Old Town Hall   |
| Mon  | Aug 1   | 6:00 pm | Community Garden Committee     | Old Town Hall   |
| Wed  | Aug 3   | 3:00 pm | Economic Development Committee | Town Hall Annex |
| Wed  | Aug 3   | 7:00 pm | Planning Board                 | Town Hall Annex |
| Mon  | Aug 8   | 6:30 pm | Parks and Recreation Committee | Old Town Hall   |
| Mon  | Aug 8   | 7:00 pm | Cemetery Committee             | Old Town Hall   |

**18. ADJOURN**