

**Agenda for Waterboro Board of Selectmen Meeting
September 13, 2016 at Waterboro Town Hall
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

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. Senator Woodsome Newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote for an appointment to the RSU #57 Board of Directors.
- b. FY16 Audit update
- c. Set date for workshop with the Water District
- d. Fire Station bond question update
- e. Next steps for Shoreland Zoning Ordinance changes

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the August 23, 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. Minutes of the August 23, 2016 regular meeting

16. REMINDERS

Wed	Sept 14	6:00 p.m.	Road Review Committee	Town Hall Annex
Thur	Sept 15	6:00 p.m.	Public Safety Committee	Town Hall Annex
Tues	Sept 20	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Sept 21	6:00 p.m.	Water District	Old Town Hall
Wed	Sept 21	7:00 p.m.	Planning Board	Town Hall
Thur	Sept 22	6:30 p.m.	Library Board of Trustees	Library
Tues	Sept 27	6:00 p.m.	Selectmen's Meeting	Town Hall

17. ADJOURN