

**Agenda for Waterboro Board of Selectmen Meeting
October 11, 2016 at Waterboro Town Hall
6:00 p.m. Public Hearing and Regular Meeting followed by a Workshop**

1. PLEDGE OF ALLEGIANCE

- 2. PUBLIC HEARINGS** – to receive comments on the November 8, 2016 referendum question on whether or not Waterboro voters will approve borrowing up to \$2,000,000 for renovations and addition to the Central Fire Station.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Representative Prescott's Newsletter
- b. Senator Woodsome's Newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to appoint Election/Ballot Clerks as presented

10. OLD BUSINESS

- a. Discuss/vote to discontinue a portion of the former Route 202

11. OTHER

- a. Discuss /vote to approve the minutes of the September 27, 2016 regular meeting.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list
- b. Design Standards

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 27, 2016 regular meeting

- b. Ballot Clerks Appointment Form
- c. Order of Discontinuance of a Road

16. REMINDERS

Wed	Oct 12	8:00 a.m.	MDOT Road Software Training	Town Hall Annex
Wed	Oct 12	6:00 p.m.	Road Review Committee	Town Hall Annex
Thur	Oct 13	9:30 a.m.	Senator Collins Staff	Town Hall Annex
Thur	Oct 13	4:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	Oct 17	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Tue	Oct 18	6:00 p.m.	Selectmen’s Workshop	Town Hall Annex
Wed	Oct 19	6:00 p.m.	Water District	Old Town Hall
Wed	Oct 19	7:00 p.m.	Planning Board	Town Hall Annex
Tue	Oct 25	6:00 p.m.	Selectmen’s Meeting	Town Hall Annex

17. ADJOURN

Board of Selectmen Workshop Following Regular Meeting

1. Discussion of Shoreland Zoning Ordinance Amendments