

**Agenda for Waterboro Board of Selectmen Meeting
November 24, 2015 at Waterboro Town Hall
5:45 pm Executive Session 6 pm Regular Meeting**

1. **5:45 pm EXECUTIVE SESSION** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a board applicant.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Motor Vehicle Agent's October report
 - c. Senator Woodsome's Legislative Update
8. **REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote on a committee appointment
 - b. Discuss/vote on beginning a Recycling Program at Massabesic High School
 - c. Discuss/possible vote to approve changes to the Purchase Policy
 - d. Discuss/vote to schedule a public hearing to adopt the General Assistance Ordinance maximums and appendices A – D.
 - e. Inquire about possible areas in town that might warrant resource protection delineation under new guidelines adopted by DEP Jan 2015
10. **OLD BUSINESS**
 - a. Discuss bids for architectural services for the Central Station addition.
 - b. Discuss possible future Special Town Meeting.
11. **OTHER**
 - a. Discuss/vote to approve the minutes of the November 10, 2015 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 November 10, 2015 regular meeting

16. REMINDERS

Thurs, Nov. 26 & Fri Nov. 27			Thanksgiving holiday – Town Offices Closed	
Tues	Dec. 1	6 pm	MDOT Public Hearing re: Stinson Bridge	Town Hall
Wed	Dec. 2	3 pm	Economic Development Committee	Town Hall
Wed	Dec. 2	7 pm	Planning Board	Town Hall
Tues	Dec. 8	6 pm	Selectmen’s meeting	Town Hall
Wed	Dec. 9	9 am – 4 pm	York County Community Action fuel assistance <u>you must have an appointment</u> ; call 324-5762 for more info	Old Town Hall
Wed	Dec. 9	6 pm	Road Review Committee	Old Town Hall
Mon	Dec. 14	6 pm	12 Town Group	Town Hall
Mon	Dec. 14	6:30 pm	Parks & Recreation Committee	Old Town Hall
Wed	Dec. 16	7 pm	Planning Board	Town Hall
Thur	Dec. 17	6 pm	Public Safety Committee	Town Hall
Tue	Dec. 22	6 pm	Selectmen’s meeting	Town Hall
Thur	Dec. 24	Christmas Eve, Town Offices close at 1 pm		
Fri	Dec. 25	Christmas Day, Town Offices closed		

17. ADJOURN