

**Agenda for Waterboro Board of Selectmen Meeting
December 8, 2015 at Waterboro Town Hall
6 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. ADDITIONS OR DELETIONS TO AGENDA

4. APPOINTMENTS: RHR Smith Auditor Chris Backman to present FYI 14/15 audit.

5. HEARING OF DELEGATION

6. CORRESPONDENCE

- a. Treasurer's reports
- b. Thank you letter from Maine Old Cemetery Assoc. for Waterboro Cemetery Committee hosting a workshop
- c. Leavitt's Mill Free Health Center newsletter
- d. Public Hearing notice for General Assistance Ordinance amendments

7. REPORTS & STAFF INITIATIVES

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

8. NEW BUSINESS

- a. Discuss/vote to schedule a public hearing to amend the Zoning Ordinance, Article 2, Section 2.08 – size reductions or increases.

9. OLD BUSINESS

- a. Discuss/vote to approve changes to the Purchase Policy.
- b. Discuss Personnel Policy changes.

10. OTHER

- a. Discuss/vote to approve the minutes of the November 24, 2015 regular meeting.

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 the November 24, 2015 regular meeting

15. REMINDERS

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		

16. ADJOURN