

**Agenda for Waterboro Board of Selectmen Meeting
December 22, 2015 at Waterboro Town Hall
6 pm Public Hearing & Regular Meeting followed by an Executive Session**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING to hear comment on proposed amendments to the General Assistance Ordinance.

Discuss/vote to approve amendments to the General Assistance Ordinance as presented.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENTS: Waterboro Association of Businesses (WAB) presentation of the "WAB for Warmth" donation and the Deck the House Holiday Light Contest winner.

6. HEARING OF DELEGATION

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle Agent's November 2015 reprot
- c. Letter from Saco River Community Television re: 2016-17 budget
- d. Librarian's November 2015 report
- e. EcoMaine recycling reports
- f. 1/26/16 Public Hearing notice for proposed amendment to the Zoning Ordinance

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on dedication for the FY 2014/2015 Annual Town Report.

10. OLD BUSINESS

- a. Discuss/vote to approve the FY 2014/2015 town audit.

11. OTHER

- a. Discuss/vote to approve the minutes of the December 8, 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 December 8, 2015 regular meeting
- b. General Assistance Ordinance amendment approval form

16. REMINDERS

Thur	Dec. 24	Christmas Eve, Town Offices close at 1 pm		
Fri	Dec. 25	Christmas Day, Town Offices closed		
Wed	Dec. 30	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
Thur	Dec. 31	New Year's Eve – Town Offices close at 1 pm		
Fri	Jan. 1	New Year's Day – Town Offices closed		
Mon	Jan. 4	6:00 pm	Community Garden Committee	Old Town Hall
Mon	Jan. 4	6:00 pm	Water District Trustees	Old Town Hall
Wed	Jan. 6	3 pm	Economic Development Committee	Town Hall
Wed	Jan. 6	7 pm	Planning Board	Town Hall
Mon	Jan. 11	6:30 pm	12 Town Group	Town Hall
Mon	Jan. 11	6:30 pm	Parks & Recreation Committee	Old Town Hall
Tue	Jan. 12	6 pm	Selectmen's meeting	Town Hall
Wed	Jan 13	6 pm	Road Review Committee	Old Town Hall

17. EXECUTIVE SESSION: Per Title 1 M.R.S.A. § 405(6)(A) for a personnel matter.

18. ADJOURN