

**Agenda for Waterboro Board of Selectmen Meeting  
December 27, 2016 at Waterboro Town Hall**

**5:45 p.m. – Executive Sessions - 6:00 p.m. Regular Meeting**

**5:45 p.m. – Executive Session** pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.

**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. ecomaine recycling reports
- c. Representative Prescott's Newsletter
- d. 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 for an appointment to a committee.
- b. Discuss/vote to approve State Games of Chance Licenses for the Fraternal Order of Eagles for sealed tickets.
- c. Discuss/vote to accept a resignation from the Planning Board
- d. Discuss Personnel Policy and health insurance
- e. Discuss alternatives for residential yard cleanups
- f. Discuss dedication ideas for the Annual Town Report
- g. Discuss/ possible vote on Hazardous Mitigation Plan
- h. Discuss recent Assessor vacancy

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss /vote to approve the minutes of the December 13, 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 December 13, 2016 regular meeting
- b. Fraternal Order of Eagles Games of Chance Application
- c. Hazardous Mitigation Plan signature page

**16. REMINDERS**

Fri	Dec 30	1:00 pm	Town Offices closing for New Year's Holiday	
Mon	Jan 1	Town Offices closed for New Year's Holiday		
Mon	Jan 2	6:00 pm	Community Garden Committee	Old Town Hall
Wed	Jan 4	6:00 pm	Water District	Old Town Hall
Wed	Jan 4	7:00 pm	Planning Board	Town Hall Annex
Mon	Jan 9	6:30 pm	Parks and Recreation Committee	Old Town Hall
Mon	Jan 9	6:30 pm	10 Town Group	Town Hall Annex
Tues	Jan 10	6:00 pm	Selectmen's Meeting	Town Hall Annex

**17. ADJOURN**