Agenda for Waterboro Board of Selectmen Meeting
January 24, 2017 at Waterboro Town Hall

5:45 p.m. – Executive Session - 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. **ANNOUNCEMENT –** Introduction – Kevin Collins – 2nd Contract Deputy

4. **ADDITIONS OR DELETIONS TO AGENDA**

5. **APPOINTMENT**

6. **PUBLIC COMMENTS**

7. **CORRESPONDENCE**
   a. Treasurer's reports
   b. Representative Prescott's Newsletter
   c. Senator Woodsome's Newsletter

8. **REPORTS & STAFF INITIATIVES**
   a. Selectmen's reports
   b. Town Administrator Gary Lamb's report

9. **NEW BUSINESS**
   a. Discuss/possible vote for an appointment to the Economic Development Committee for a term to expire June 30, 2019.
   b. Update on drug testing issues/concerns
   c. Six month budget review status

10. **OLD BUSINESS**

11. **OTHER**
    a. Discuss /vote to approve the minutes of the January 10, 2017 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 January 10, 2017 regular meeting

16. REMINDERS

Wed	Jan 24	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Jan 26	6:30 p.m.	Library Board of Trustees	Library
Thur	Jan 26	6:30 p.m.	Budget Review Committee	Town Hall Annex
Tues	Jan 31	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Feb 1	6:00 p.m.	Water District	Old Town Hall
Wed	Feb 1	7:00 p.m.	Planning Board	Town Hall Annex
Thur	Feb 2	6:30 p.m.	Budget Review Committee	Town Hall Annex
Mon	Feb 6	6:00 p.m.	Community Garden	Old Town Hall
Wed	Feb 8	6:00 p.m.	Road Review Committee	Old Town Hall
Thur	Feb 9	6:00 p.m.	Economic Development Committee	Town Hall Annex
Thur	Feb 9	7:00 p.m.	Budget Review Committee	Town Hall Annex
Mon	Feb 13	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Feb 13	6:30 p.m.	10 Town Group	Town Hall Annex
Tues	Feb 14	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

17. ADJOURN