

**Agenda for Waterboro Board of Selectmen Meeting  
April 11, 2017 at Waterboro Town Hall**

**6:00 p.m. Regular Meeting**

**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. Motor Vehicle and Excise Tax reports
- c. Representative Prescott's Newsletter

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote on Fiscal Year 16/17 Budget and Annual Town Meeting Warrant Articles.

**10. OLD BUSINESS**

- a. Discuss/possible vote on Tax Increment Financing (TIF) District map

**11. OTHER**

- a. Discuss /vote to approve the minutes of the March 28, 2017, March 30, 2017 and April 4, 2017 meetings

**12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.
- b. More preparation for the 2017 referendum question on eliminating town meeting

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

b. Minutes of the March 28, 2017 March 30, 2017 and April 4, 2017 meetings

**16. REMINDERS**

Wed	April 12	3:00 pm	Site Plan Review Committee	Town Hall Annex
Wed	April 12	6:00 pm	Road Review Committee	Old Town Hall
Thur	April 13	6:00 pm	Economic Development Committee	Town Hall Annex
Mon	April 17		Patriot's Day Holiday	
Wed	April 19	6:00 pm	Water District	Old Town Hall
Wed	April 19	7:00 pm	Planning Board	Town Hall Annex
Tues	April 25	5:30 pm	Parks and Recreation Registration	Old Town Hall
Tues	April 25	6:00 pm	Selectmen's Meeting	Town Hall Annex

**17. EXECUTIVE SESSION** – pursuant to 1 M.R.S.A, §405 (6)(a), evaluation of Town Administrator

**18. ADJOURN**