

**Agenda for Waterboro Board of Selectmen Meeting
June 27, 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 applicant for Community Garden Committee.

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FY 17/18

3. PUBLIC HEARINGS

4. ANNOUNCEMENTS

5. ADDITIONS OR DELETIONS TO AGENDA

6. APPOINTMENT

7. PUBLIC COMMENTS

8. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Parks and Recreation Department update

9. REPORTS & STAFF INITIATIVES

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

10. NEW BUSINESS

- a. Accept the resignation of a member of the Planning Board and the Public Safety Committee.
- b. Discuss/vote on committee appointments for terms to expire June 30, 2020. and Staff appointments for terms to expire June 30, 2018.
- c. Discuss all results of June 13th election including specific next steps on the five (5) marijuana questions results.

11. OLD BUSINESS

- a. 2016/17 Budget review.

12. OTHER

- a. Discuss /vote to approve the minutes of the June 6, 2017 regular meeting.

13. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the June 6, 2017 regular meeting

17. REMINDERS

Wed	June 28	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Tues	July 4		Town Hall Closed – July 4 th Holiday	
Wed	July 5	6:00 pm	Water District	Old Town Hall
Wed	July 5	7:00 pm	Planning Board	Town Hall Annex
Mon	July 10	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	July 10	6:30 pm	10 Town Group	Town Hall Annex
Tues	July 11	6:00 pm	Selectmen's Meeting	Town Hall Annex

18. ADJOURN