

**Agenda for Waterboro Board of Selectmen Meeting
October 10, 2017 at Waterboro Town Hall**

5:00 p.m. – Executive Session - 6:00 p.m. Regular Meeting

5:00 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to discuss a personnel matter.

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Budget Committee

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. 2017 AppleCycle Charity Bike Ride
- c. Senator Woodsome's Newsletter
- d. Representative Prescott's Newsletter
- e. Motor Vehicle and Excise Tax reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discussion concerning the Public Safety Committee.
- b. Discuss/vote on an appointment to the Budget Committee for a term to expire June 30, 2020.
- c. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street.
- d. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road.
- e. Discuss/vote to approve renewal of a Pawnbroker's License for Waterboro Pawn & Gold
- f. First quarter budget review.
- g. Discuss improvements to the Fire Station.

h. Discuss/vote to accept a resignation from the Planning Board.

10. OLD BUSINESS

11. OTHER

a. Discuss /vote to approve the minutes of the September 26, 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 September 26, 2017 regular meeting.
- b. Waterboro Pawn & Gold License

16. REMINDERS

Wed	Oct 11	6:00 p.m.	Road Review	Old Town Hall
Thurs	Oct 12	6:00 p.m.	Community Garden Committee	Old Town Hall
Thurs	Oct 12	6:00 p.m.	Economic Development Committee	Town Hall Annex
Wed	Oct 18	6:00 p.m.	Water District	Old Town Hall
Wed	Oct 18	7:00 p.m.	Planning Board	Town Hall Annex
Tues	Oct 24	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

Parks and Recreation Programs and Events - FMI 247-6166 x115

- October 11: 12:00 p.m. Senior Luncheon
- 1:00 p.m. Walk with Ease
- October 12: 8:30 a.m. Cribbage
- October 13: 1:00 p.m. Walk with Ease
- October 14: 8:30 a.m. Cribbage
- October 16: 1:00 p.m. Walk with Ease
- 6:00 p.m. Parks and Recreation Committee Meeting
- October 18: 1:00 p.m. Walk with Ease
- 5:00 p.m. Rec Basketball Registration
- October 19: 8:30 a.m. Cribbage
- October 20: 1:00 p.m. Walk with Ease
- October 23: 1:00 p.m. Walk with Ease

17. ADJOURN