

**Agenda for Waterboro Board of Selectmen Meeting
November 14, 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

- a. Kurtis Bullard – U.S. Postal Service – Discussion regarding establishment of the East Waterboro Post Office.
- b. Presentation of Town Audit by CPA Chris Backman of RHR Smith.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax 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 appointment to Community Garden for a term which expires 6/30/20.
- b. Discuss/vote to approve State Games of Chance Licenses for the Massabesic Lions Club for Beano and Sealed Tickets held at 813D Main Street.
- c. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for Woody's Sports Grille located at 38 West Rd.
- d. Discuss possible changes to employee appreciation dinner.

10. OLD BUSINESS

- a. Discussion/ vote on the Operations Manual for the Transfer Station Recycling Center.
- b. Discussion /possible vote on changes to the Personnel Policy.
- c. Review vacancies on Boards and Committees especially recent vacancy on the Saco River Corridor Commission.

d. Continued discussion on the June 2018 Warrant/Ballot.

11. OTHER

a. Discuss /vote to approve the minutes of the October 24, 2017 regular meeting.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.
- b. Central Station Improvements

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the October 24, 2017 regular meeting
- b. Operations Manual for the Transfer Station Recycling Center
- c. Massabesic Lions Club Beano and Sealed Ticket licenses.
- d. Liquor License for Woody's Sports Grille

16. REMINDERS

Wed	Nov 15	6:00 p.m.	Water District	Old Town Hall
Wed	Nov 15	7:00 p.m.	Planning Board	Town Hall Annex
Tues	Nov 21	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Nov 22	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thurs	Nov 23	Thanksgiving Holiday		
Tues	Nov 28	6:00 p.m.	Selectmen's Meeting	Town Hall Annex
Tues	Nov 14	6:00 p.m.	Rec Basketball Grades 3-6	MMS
Wed	Nov 15	6:00 p.m.	Rec Basketball K-2	WES
Thur	Nov 16	8:30 a.m.	Cribbage	Old Town Hall
Thur	Nov 16	6:00 p.m.	Rec Basketball K-2	WES
Thur	Nov 16	6:00 p.m.	Rec Basketball Grades 3-6	MMS
Sat	Nov 18	9:00 a.m.	K-2 Basketball Games	WES
Mon	Nov 20	6:00 p.m.	Rec Basketball K-2	WES
Tues	Nov 21	6:00 p.m.	Rec Basketball Grades 3-6	MMS
Mon	Nov 27	6:00 p.m.	Rec Basketball K-2	WES
Tues	Nov 28	6:00 p.m.	Rec Basketball Grades 3-6	MMS

17. ADJOURN