

**Agenda for Waterboro Board of Selectmen Meeting
April 10, 2018 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 an applicant for the Cemetery Committee.

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Brad Merrill regarding Pearl Street Extension
- b. Dave from Rustic Taps Catering and Lisa Tutor concerning possible alcohol being served at the Blues Festival scheduled for July 28, 2018 in Friendship Park.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. ecomaine February Recycling Reports
- 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 an appointment to the Cemetery Committee for a term to expire June 30, 2021.
- b. Discuss/ vote whether to approve Town Administrator's recommendation for snowplow contract.
- c. Discuss/vote to update list of staff positions authorized to access MMA legal services.
- d. Nomination and election of ecomaine Directors.
- e. Discuss/vote to approve the Annual Municipal Election Warrant.
- f. Schedule public hearings for Annual Municipal Election Warrant.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the March 20, 2018 regular meeting.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

- a. Workshop with Planning Board to discuss Town Planner job description.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the March 20, 2018 regular meeting.

16. REMINDERS

Wed	April 11	6:00 p.m.	Road Review	Old Town Hall
Wed	April 11	7:00 p.m.	Community Garden	Old Town Hall
Thur	April 12	6:00 p.m.	Zoning Board of Appeals	Town Hall Annex
Thur	April 12	6:00 p.m.	Economic Development	Town Hall Annex
Mon	April 16	Patriots Day Holiday		
Mon	April 16	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Wed	April 18	6:00 p.m.	Walter District	Old Town Hall
Wed	April 18	6:30 p.m.	Planning Board	Town Hall Annex
Tues	April 24	6:00 p.m.	Board of Selectmen	Town Hall Annex

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

Thur	Apr 12	8:30 a.m.	Cribbage	Old Town Hall
Sat	Apr 15	8:30 a.m.	Cribbage	Old Town Hall
Thur	Apr 19	8:30 a.m.	Cribbage	Old Town Hall
Sat	Apr 21	8:30 a.m.	Cribbage	Old Town Hall

17. ADJOURN