

**Agenda for Waterboro Board of Selectmen Meeting
May 22, 2018 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

Executive Session – 7:00 p.m. or end of regular meeting if later

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. Public Hearing is to receive comments regarding the proposed 2018/2019 fiscal year budget and the Annual Town Election Warrant.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Senator Woodsome's newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Update on recycling loads contaminated with too many plastic bags.
- b. Accepting the resignation of Joshua Godard from the Public Safety Committee.

10. OLD BUSINESS

- a. Continued discussion on tax-acquired property.

11. OTHER

- a. Discuss /vote to approve the minutes of the May 8, 2018 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 May 8, 2018 regular meeting

16. REMINDERS

Thur	May 24	6:00 p.m.	Zoning Board of Appeals	Town Hall Annex
Thur	May 24	6:30 p.m.	Library Board of Trustees	Library
Mon	May 28		Memorial Day Holiday	
Wed	May 30	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Tue	June 5	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

Wed	May 23	Noon	Senior Luncheon	Snow Club
Thur	May 24	8:30 a.m.	Cribbage	Old Town Hall
Sat	May 26	8:30 a.m.	Cribbage	Old Town Hall
Wed	May 30	9:00 a.m.	Senior Duck Tour Trip	Old Town Hall
Thur	May 31	8:30 a.m.	Cribbage	Old Town Hall

17. Executive session pursuant to 1 M.R.S.A. §405 (6)(c) concerning real estate discussion.

18. ADJOURN