

**Agenda for Waterboro Board of Selectmen Meeting
July 24, 2018 at Waterboro Town Hall**

6:00 p.m. - Regular Meeting -- 7:00 p.m. - Workshop

- 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. Bike MS Event on August 11th and 12th
 - c. ecomaine Recycling Reports
 - d. Senator Woodsome's Newsletter
 - e. Representative Prescott's Newsletter
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
 - c. Code Enforcement and Building Permit Activity Report
- 9. NEW BUSINESS**
 - a. Discuss/possible vote on three mil rate options.
 - b. Discuss/vote on MMA Vice President and Executive Committee Members.
 - c. Discussion of Board of Selectmen Liaisons on Boards and Committees.
 - d. Initial discussion on WWII monument location.
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Discuss /vote to approve the minutes of the July 10, 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 July 10, 2018 regular meeting
- b. MMA voting ballot.

16. REMINDERS

Wed	July 25	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	July 26	6:00 p.m.	Zoning Board of Appeals	Town Hall Annex
Thur	July 26	6:30 p.m.	Library Board	Library
Tues	July 31	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Aug 1	6:00 p.m.	Water District	Old Town Hall
Wed	Aug 1	6:30 p.m.	Planning Board	Town Hall Annex
Mon	Aug 6	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Wed	Aug 8	7:00 p.m.	Community Garden	Old Town Hall
Thur	Aug 9	6:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	Aug 13	6:30 p.m.	Parks & Recreation Committee	Old Town Hall
Mon	Aug 13	7:00 p.m.	Cemetery Committee	Old Town Hall
Tues	Aug 14	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

July 24	6:00 a.m.	Day Camp/Teen Camp thru 8/10	MMS
July 25	Noon	Senior Luncheon	Snow Club
July 26	8:30 a.m.	Cribbage	Old Town Hall
July 27	6:30 p.m.	Concert – Sarah Libby	Friendship Park
July 28	8:30 a.m.	Cribbage	Old Town Hall
July 28	Noon	York County Blues Fest!	Friendship Park
July 31	10:00 a.m.	Cabbage Island Lobster Clam Bake	Old Town Hall
Aug 2	8:30 a.m.	Cribbage	Old Town Hall
Aug 3	6:30 p.m.	Concert – Liz Lannon Band	Friendship Park
Aug 8	Noon	Senior Luncheon	Snow Club
Aug 9	8:30 a.m.	Cribbage	Old Town Hall
Aug 10	6:30 p.m.	Concert – Billy Billy	Friendship Park
Aug 11	8:30 a.m.	Cribbage	Old Town Hall

17. ADJOURN

Agenda for Waterboro Board of Selectmen Workshop

1. **Goal Setting – explore Selectmen's goals during Fiscal Year 2018/19 ending June 30, 2019.**