

**Agenda for Waterboro Board of Selectmen Meeting  
September 11, 2018 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**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. ecomaine recycling report for July 2018

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Fire Department Update

**9. NEW BUSINESS**

- a. Approving the appointment of Robert Powers as Warden for the November 6, 2018 election.
- b. Accepting the resignation of April Cote from the Library Advisory Board and the Parks and Recreation Committee.
- c. Discuss/vote on who to appoint as voting delegates to MMA Annual Meeting on October 3, 2018.

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss /vote to approve the minutes of the August 28, 2018 regular meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the August 28, 2018 regular meeting
- b. MMA voting delegate credentials

**16. REMINDERS**

Wed	Sept 12	7:00 p.m.	Community Garden	Old Town Hall
Thur	Sept 13	6:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	Sept 17	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Tue	Sept 18	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Sept 19	6:00 p.m.	Water District	Old Town Hall
Wed	Sept 19	6:30 p.m.	Planning Board	Town Hall Annex
Tue	Sept 25	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

**17. ADJOURN**