

**Agenda for Waterboro Board of Selectmen Meeting  
October 9, 2018 at Waterboro Town Hall**

**6:00 p.m. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS** – To hear public comment concerning the November 6, 2018 referendum questions.

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Motor Vehicle and Excise Tax reports
- b. ecomaine Recycling Report for August 2018

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Community Center Steering Committee update

**9. NEW BUSINESS**

- a. Discuss/vote to approve State Games of Chance License for the Massabesic Lions Club for Beano/Bingo held at 813D Main Street.
- b. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street.
- c. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road.
- d. Discuss/vote to approve renewal of a Pawnbroker's License for Waterboro Pawn & Gold at 961 Main Street.
- e. Discussion on Spectrum's plan to push local government channels up to the 1300's.
- f. Discuss/vote to accept the resignation of Judith Wirth from the Planning Board.

**10. OLD BUSINESS**

- a. Discussion of road issues including update on restriction of Old Alfred Road truck traffic and McLucas Road Extension.

**11. OTHER**

- a. Discuss /vote to approve the minutes of the September 25, 2018 regular meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the September 25, 2018 regular meeting
- b. Massabesic Lions Games of Chance Application
- c. Waterboro Pawn & Gold Application

**16. REMINDERS**

|      |        |           |   |                 |
|------|--------|-----------|---|-----------------|
| Wed  | Oct 10 | 7:00 p.m. | Community Garden  | Old Town Hall   |
| Thur | Oct 11 | 9:00 a.m. | Senator Collins staff                                   | Town Hall Annex |
| Thur | Oct 11 | 6:00 p.m. | Economic Development Comm.<br>Community Center Steering | Town Hall Annex |
| Mon  | Oct 15 | 6:00 p.m. | Comm.   | Town Hall Annex |
| Tue  | Oct 16 | 6:00 p.m. | Selectmen's Workshop                                    | Town Hall Annex |
| Wed  | Oct 17 | 6:30 p.m. | Planning Board  | Town Hall Annex |
| Tue  | Oct 23 | 6:00 p.m. | Selectmen's Meeting                                     | Town Hall Annex |

- 17. EXECUTIVE SESSION** – pursuant to 1 M.R.S.A, §405 (6)(a), concerning initial performance evaluation of Town Administrator.

**18. ADJOURN**