

**Agenda for Waterboro Board of Selectmen Meeting  
October 23, 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. Treasurer's reports

**8. REPORTS & STAFF INITIATIVES**

a. Selectmen's reports

b. Town Administrator Gary Lamb's report

c. DPW Projects update /Fall projects wrap-up

**9. NEW BUSINESS**

a. Discussion with the Waterboro Historical Society on them moving the Belvel house to the Taylor House property.

b. Initial discussion concerning a cell phone reimbursement policy.

**10. OLD BUSINESS**

**11. OTHER**

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

b. Discuss /vote to approve the minutes of the October 9, 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. Minutes of the October 9, 2018 regular meeting

**16. REMINDERS**

Wed	Oct 24	9:00 a.m.	Southern Maine Area on Aging	Town Hall Annex
Wed	Oct 24	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Oct 25	6:30 p.m.	Library Board of Trustees	Library
Mon	Nov 5	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Wed	Nov 7	6:00 p.m.	Water District	Old Town Hall
Wed	Nov 7	6:30 p.m.	Planning Board	Town Hall Annex
Thur	Nov 8	6:00 p.m.	Economic Development Comm.	Town Hall Annex
Tue	Nov 13	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

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

Wed	Oct 24	Noon	Senior Luncheon	Snow Club
Thur	Oct 25	8:30 a.m.	Cribbage	Old Town Hall
Thur	Oct 25	6:00 p.m.	Hoops Skills & Drills (6 <sup>th</sup> -8 <sup>th</sup> grade)	MMS
Fri	Oct 26	6:00 p.m.	Hoops Scrimmages	MMS
Sat	Oct 27	8:30 a.m.	Cribbage	Old Town Hall
Tues	Oct 30	5:30 p.m.	Trip to Haunted Overload	Old Town Hall
Tues	Oct 30	6:00 p.m.	Hoops Skills & Drills (3 <sup>rd</sup> -5 <sup>th</sup> grade)	MMS
Thur	Nov 1	8:30 a.m.	Cribbage	Old Town Hall
Thur	Nov 1	6:00 p.m.	Hoops Skills & Drills (6 <sup>th</sup> -8 <sup>th</sup> grade)	MMS
Fri	Nov 2	6:00 p.m.	Hoops Scrimmages	MMS
Mon	Nov 5	6:00 a.m.	FUNergy moves for election set up	Snow Club
Mon	Nov 5	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Tues	Nov 6	6:00 a.m.	FUNergy moves for election	Snow Club
Tues	Nov 6	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Tues	Nov 6	6:00 p.m.	Hoops Skills & Drills (3 <sup>rd</sup> -5 <sup>th</sup> grade)	MMS
Tues	Nov 6	7:30 p.m.	Hoops Skills & Drills (6 <sup>th</sup> -8 <sup>th</sup> grade)	MMS
Wed	Nov 7	Noon	Final Senior Luncheon of the season	Snow Club
Wed	Nov 7	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Thur	Nov 8	8:30 a.m.	Cribbage	Old Town Hall
Thur	Nov 8	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Fri	Nov 9	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Sat	Nov 10	8:30 a.m.	Cribbage	Old Town Hall
Sat	Nov 10	9:00 a.m.	Hoops K-2 Games	WES
Mon	Nov 12	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Tues	Nov 13	5:30 p.m.	Hoops K-2 <sup>nd</sup> grade league	WES
Tues	Nov 13	6:00 p.m.	Hoops Skills & Drills (3 <sup>rd</sup> -5 <sup>th</sup> grade)	MMS
Tues	Nov 13	7:30 p.m.	Hoops Skills & Drills (6 <sup>th</sup> -8 <sup>th</sup> grade)	MMS

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

**18. ADJOURN**