

**Agenda for Waterboro Board of Selectmen Meeting  
January 8, 2019 at Waterboro Town Hall**

**5:45 p.m. – Executive Session - - 6:00 p.m. Regular Meeting**

**EXECUTIVE SESSION**

- a. Pursuant to 1 M.R.S.A §405 (6)(a), to interview a committee applicant.

**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

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Community Center Survey Update

**9. NEW BUSINESS**

- a. Discuss/vote to appoint Nancy Johnson as Registrar of Voters for a two-year term.
- b. Discuss/vote to accept the resignation of Donna Berardi from the Budget Committee.
- c. Discuss/vote to accept the resignation of Brianna Tibbetts from the Budget Committee.
- d. Discuss/possible vote to appoint an applicant to a board and/or committee.
- e. Discuss/vote to approve and sign Municipal Quitclaim Deeds for the following parcels of property:

Map	Lot	Map	Lot	Map	Lot
042	00A-015	045	001-322	046	001-279
042	00A-020	045	001-428	046	002-060
042	00A-055	045	001-556	046	002-061
042	00A-089	045	001-611	046	002-125
042	00A-189	045	001-612	046	002-154
042	00A-212	045	001-613	046	002-192
042	00A-292	045	001-631	046	002-203
043	839	045	001-640	046	002-230

043	865	045	001-685	046	002-238
044	00A-368	045	001-769	048	013
044	00A-450	045	001-801	006	032
044	00A-507	045	001-804		
044	00A-559	045	001-805		

## 10. OLD BUSINESS

## 11. OTHER

- a. Discuss /vote to approve the minutes of the December 11, 2018 regular meeting.

## 12. PENDING DECISIONS

- a. ATV Ordinance

## 13. WEEK'S ACTION LIST

## 14. DISCUSSION OF AGENDA ITEMS

## 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the December 11, 2018 regular meeting
- b. Municipal Quit Claim Deeds

## 16. REMINDERS

Thur	Jan 10	6:00 p.m.	Economic Development Committee	
Mon	Jan 14	4:30 p.m.	Budget Committee	Town Hall Annex
Mon	Jan 14	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Tue	Jan 15	6:00 p.m.	Selectmen's Workshop	ATV Club
Wed	Jan 16	6:00 p.m.	Water District	Old Town Hall
Wed	Jan 16	6:30 p.m.	Planning Board	Town Hall Annex
Mon	Jan 21	4:30 p.m.	Budget Committee	Town Hall Annex
Tue	Jan 22	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

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

Thu	Jan 10	8:30 a.m.	Cribbage	Old Town Hall
Sat	Jan 12	8:30 a.m.	Cribbage	Old Town Hall
Thu	Jan 17	8:30 a.m.	Cribbage	Old Town Hall

**FUNergy** is open from 6am-9am and 3pm-6pm weekdays when school is open and 6am-6pm weekdays when school is closed.

**Basketball** for grades 3-12 daily from January 3rd through March 15.

Please call for schedules ☺

## 17. ADJOURN