

**Agenda for Waterboro Board of Selectmen
March 26, 2019 at Waterboro Town Hall**

5:00 p.m. Workshop – 6:00 p.m. Regular Meeting

5:00 p.m. Workshop – Meeting with Limerick Selectmen to discuss municipal cooperation ideas.

- 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
- 9. NEW BUSINESS**
 - a. Discuss/vote to approve FY2017 and FY2018 abatements for Map 011, Lot 015D.
 - b. Discussion on the FY 2019/20 proposed budget.
- 10. OLD BUSINESS**
 - a. Discuss/possible vote regarding unspent Central Station roof funds to be used for Central Station HVAC improvements.
 - b. Discuss/vote to appoint members to the Road Entrance Appeals Board.
 - c. Initial discussion on replacing the Dam Control Manager.
- 11. OTHER**
 - a. Discuss /vote to approve the minutes of the March 12, 2019 regular meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the March 12, 2019 regular meeting

16. REMINDERS

Wed	March 28	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	March 29	6:30 p.m.	Library Board	Library
Wed	April 3	6:00 p.m.	Water District	Old Town Hall
Wed	April 3	6:30 p.m.	Planning Board	Town Hall Annex
Tues	April 9	6:00 p.m.	Board of Selectmen	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

Thu	March 28	8:30 a.m.	Cribbage	Old Town Hall
Fri	March 29	5:30 p.m.	Youth Turkey Hunting Class	Old Town Hall
Thu	April 4	8:30 a.m.	Cribbage	Old Town Hall

FUNergy is open 6am-9am and 3pm-6pm weekdays when school is open, 6am-6pm weekdays when school is closed. Registration for camps is ongoing, Teen Adventure Camp is SOLD OUT but openings are still available for Summer Day Camp!

17. ADJOURN