

**Agenda for Waterboro Board of Selectmen Meeting  
April 9, 2019 at Waterboro Town Hall**

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

**5:45 EXECUTIVE SESSION** - pursuant to 1 M.R.S.A §405 (6)(a), to interview an applicant for appointment to a board/committee.

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

- a. Public Hearing is to receive comments regarding a proposed ATV ordinance.
- b. Public Hearing is to receive comments regarding the proposed FY2019/20 Budget.

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. ecomaine recycling reports
- d.

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

**9. NEW BUSINESS**

- a. Discuss/possible vote to appoint an applicant to a Board/Committee.
- b. Discuss/vote to accept the resignation of Jon Gale from the Garden Committee.
- c. Presentation of results of the Fire Department HVAC bids.
- d. Presentation of results of the Code Enforcement storage room bids.
- e. Discuss/vote to sign an agreement with Maine DOT to allow overweight loads on municipal ways during the Route 5 paving projects.
- f. Discuss/vote to approve a Municipal Quitclaim Deed for Map 001-037T.
- g. Discuss/possible vote concerning Route 5 waterline and MDOT paving problem.

**10. OLD BUSINESS**

- a. Discuss/possible vote regarding the proposed ATV ordinance.
- b. Discuss/possible vote regarding the proposed FY2019/20 budget.

- c. Discuss/possible vote regarding unspent Central Station roof funds to be used for Central Station HVAC improvements.
- d. Continued discussion and possible vote to appoint members to the Road Entrance Appeals Board.
- e. Continued discussion on replacing the Dam Control Manager.

#### **11. OTHER**

- a. Discuss /vote to approve the minutes of the March 26, 2019 regular meeting.
- b. Discuss/vote to approve the minutes of the April 2, 2019 special meeting.

#### **12. PENDING DECISIONS**

#### **13. WEEK'S ACTION LIST**

#### **14. DISCUSSION OF AGENDA ITEMS**

#### **15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the March 26, 2019 regular meeting
- b. Minutes of the April 2, 2019 special meeting
- c. MDOT Construction Area Agreement
- d. Municipal Quitclaim Deed for Map 001-037T.

#### **16. ADJOURN**

Wed	April 10	7:00 p.m.	Community Garden	Old Town Hall
Mon	April 15		Patriots Day Holiday	
Wed	April 17	6:00 p.m.	Water District	Old Town Hall
Wed	April 17	6:30 p.m.	Planning Board	Town Hall
Tues	April 23	6:00 p.m.	Selectmen's Meeting	Town Hall

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

Thu	Apr 11	8:30 a.m.	Cribbage	Old Town Hall
Thu	Apr 11	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Sat	Apr 13	8:30 a.m.	Cribbage	Old Town Hall
Mon	Apr 15	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Thu	Apr 18	8:30 a.m.	Cribbage	Old Town Hall
Thu	Apr 18	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Mon	Apr 22	6:15 p.m.	"Walk 15" Walking Program	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!