

**Agenda for Waterboro Board of Selectmen Meeting
June 25, 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 committee applicant.

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT - Initial discussion on Monday farmers market 2-6pm idea with Kala Godard

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/possible vote to appoint an applicant to the Planning Board for a term to expire June 30, 2024.
- b. Discuss/vote on committee appointments for terms to expire June 30, 2022 and 2024 and staff appointments for terms to expire June 30, 2020.
- c. Soucy Lane private road status discussion.
- d. Discuss/possible vote on 2018/19 year-end budget review and account transfers.

10. OLD BUSINESS

11. OTHER

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN

Wed	June 26	7:00 p.m.	Land Trust	Old Town Hall
Thur	June 27	6:30 p.m.	Library Board	Library
Wed	July 3	6:00 p.m.	Water District	Old Town Hall
Wed	July 3	6:30 p.m.	Planning Board	<u>July 10 instead</u>
Thur	July 4	Town Offices Closed – July 4 th Holiday		
Tue	July 9	6:00 p.m.	Selectmen's Meeting	Town Hall Annex