

**Agenda for Waterboro Board of Selectmen Meeting
July 23, 2019 at Waterboro Town Hall**

5:30 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 applicants.

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. July 16, 2019 workshop minutes

9. NEW BUSINESS

- a. Discuss/possible vote for an appointment to the Planning Board for a term to expire June 30, 2021.
- b. Discussion concerning an ATV ordinance and possible November 2019 ballot question.

10. OLD BUSINESS

- a. Continued discussion on driveway culvert installations and costs.
- b. Initial discussion on Soucy Lane next steps.

11. OTHER

- a. Discuss /vote to approve the minutes of the July 9, 2019 regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the July 9, 2019 regular meeting

16. ADJOURN

Wed	July 24	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	July 25	6:30 p.m.	Library Board of Trustees	Library
Wed	Aug 7	6:00 p.m.	Water District	Old Town Hall
Wed	Aug 7	6:30 p.m.	Planning Board	Town Hall Annex
Tues	Aug 13	6:00 p.m.	Board of Selectmen	Town Hall Annex