

**Agenda for Waterboro Board of Selectmen Meeting
August 13, 2019 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

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
- b. Motor Vehicle and Excise Tax reports
- c.

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss FY 2020 mil rate with the Town Assessor.
- b. Discuss/vote to accept the resignation of Sam Hayden from the Planning Board.
- c. Discuss/vote to appoint a member to the Planning Board for a term to expire June 30, 2023.
- d. Discussion of Board of Selectmen Liaisons on Boards and Committees.
- e. Discuss setting a public hearing date concerning amendments to the Highway Entrance Ordinance.
- f. Update on new Code Enforcement office hours and new Monday Town Hall hours.
- g. Discuss Public Works culvert installations.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the July 23, 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 23, 2019 regular meeting

16. ADJOURN

Wed	Aug 14	7:00 p.m.	Community Garden	Old Town Hall
Wed	Aug 21	6:00 p.m.	Water District	Old Town Hall
Wed	Aug 21	6:30 p.m.	Planning Board	Town Hall Annex
Thur	Aug 22	6:30 p.m.	Library Board	Library
Tue	Aug 27	6:00 p.m.	Board of Selectmen	Town Hall Annex