

**Agenda for Waterboro Board of Selectmen Meeting
September 24, 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

- a. to hear public comments concerning the November 5, 2019 referendum question concerning a Waterboro ATV Ordinance

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 accept the resignation of April Cote from the Community Center Steering Committee.
- b. Discuss/vote to appoint a member to the Library Board of Trustees for a term to expire June 30, 2022.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the September 10, 2019 regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 10, 2019 regular meeting

16. ADJOURN

Wed	Sept 25	7:00 p.m.	Land Trust	Old Town Hall
Thur	Sept 26	6:30 p.m.	Library Board of Trustees	Library
Wed	Oct 2	6:00 p.m.	Water District	Old Town Hall
Wed	Oct 2	6:30 p.m.	Planning Board	Town Hall Annex
			Community Center Steering	
Mon	Oct 7	6:00 p.m.	Committee	Town Hall Annex
Tue	Oct 8	6:00 p.m.	Board of Selectmen	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

Wed	Sept 25	9:15 a.m.	"Walk 15" Walking Program	Old Town Hall
Wed	Sept 25	12:00 p.m.	Senior Luncheon	Snow Club
Thu	Sept 26	8:30 a.m.	Cribbage	Old Town Hall
Thu	Sept 26	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Sat	Sept 28	8:30 a.m.	Cribbage	Old Town Hall
Mon	Sept 30	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Tue	Oct 1	8:20 a.m.	Trip to Fryeburg Fair	Old Town Hall
Wed	Oct 2	9:15 a.m.	"Walk 15" Walking Program	Old Town Hall
Thu	Oct 3	8:30 a.m.	Cribbage	Old Town Hall
Thu	Oct 3	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Mon	Oct 7	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 Youth basketball is on going.