

**Agenda for Waterboro Board of Selectmen Meeting
October 22, 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

9. NEW BUSINESS

- a. Discuss/vote to appoint a member to the Library Board of Trustees for a term to expire June 30, 2022.
- b. Discuss/vote to appoint a member to the Public Safety Committee for a term to expire June 30, 2022.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the October 8, 2019 regular meeting.

12. PENDING DECISIONS

- a. Road Entrance Appeals Board Appointments

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the October 8, 2019 regular meeting

16. ADJOURN

		9:00 a.m.		
		to		
Wed	Oct 23	10: a.m.	Senior Collins Staff	Town Hall Annex
Wed	Oct 23	6:30 p.m.	Planning Board	Town Hall Annex
Wed	Oct 23	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Oct 24	6:30 p.m.	Library Board of Trustees	Library
		7:00 a.m.		
		to	Election Day – Voting at Town	
Tues	Nov 5	8:00 p.m.	Hall	Town Hall Annex
Wed	Nov 6	6:00 p.m.	Waterboro Water District	Old Town Hall
Wed	Nov 6	6:30 p.m.	Planning Board	Town Hall Annex
Mon	Nov 11	Veteran's Day – Town Offices and Library Closed		
Tues	Nov 12	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

Wed	Oct 23	8:15 a.m.	Encore Boston Casino Trip	Old Town Hall
Wed	Oct 23	12:00 p.m.	Senior Luncheon	Snowmobile Club
Wed	Oct 23	6:00 p.m.	6 th - 8 th Skills & Drills	Middle School
Thu	Oct 24	8:30 a.m.	Cribbage	Old Town Hall
Thu	Oct 24	6:00 p.m.	3 rd - 5 th Skills & Drills	Middle School
Thu	Oct 24	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Sat	Oct 26	6:00 p.m.	K-2 nd grade Co-Ed Basketball	Elementary School
Mon	Oct 28	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Tue	Oct 29	6:00 p.m.	3 rd - 5 th Skills & Drills	Middle School
Wed	Oct 30	6:00 p.m.	6 th - 8 th Skills & Drills	Middle School
Wed	Oct 30	7:00 p.m.	3 rd - 5 th Skills & Drills	Middle School
Thu	Oct 31	8:30 a.m.	Cribbage	Old Town Hall
Thu	Oct 31	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Fri	Nov 1	6:00 p.m.	6 th - 8 th Skills & Drills	Middle School
Tue	Nov 5	6:00 p.m.	3 rd - 5 th Skills & Drills	Middle School

FUNergy is open 6am-9am and 3pm-6pm weekdays when school is open, 6am-6pm weekdays when school is closed. FUNergy is at the Snowmobile Club November 4th-5th for the election set up and the election. Registration for Youth basketball is on going.