

## **Agenda for Waterboro Board of Selectmen Meeting**

**November 12, 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 a committee applicant.

### **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
- c. Recap of November 5<sup>th</sup> Election

### **9. NEW BUSINESS**

- a. Discuss/vote to accept the resignation of Brigit McCallum from the Library Board of Trustees.
- b. Discuss/vote to appoint a member to the Budget Committee for a term to expire June 30, 2022.
- c. Discuss/vote to approve the State Malt, Vinous and Spirituous License for Woody's Sports Grille located at 38 West Road.
- d. Discuss/vote to approve 2018 and 2019 abatements for Map 4, Lot 022B.
- e. Discuss/vote to accept the resignation of Tim Neill from the Community Center Steering Committee.

### **10. OLD BUSINESS**

### **11. OTHER**

- a. Discuss /vote to approve the minutes of the October 22, 2019 regular meeting.

## 12. PENDING DECISIONS

## 13. WEEK'S ACTION LIST

## 14. DISCUSSION OF AGENDA ITEMS

## 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the October 22, 2019 regular meeting
- b. Abatement form
- c. Woody's Sports Grille application

## 16. ADJOURN

Wed	Nov 13	7:00 p.m.	Community Garden Community Center Steering	Old Town Hall
Mon	Nov 18	6:00 p.m.	Committee	Town Hall Annex
Wed	Nov 20	6:00 p.m.	Water District	Old Town Hall
Wed	Nov 20	6:30 p.m.	Planning Board	Town Hall Annex
Tues	Nov 26	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

### **Recreation Programs and Events – FMI 247-6166 x115**

Wed	Nov 13	12:00 p.m.	Senior Luncheon	Snowmobile Club
Wed	Nov 13	6:00 p.m.	6 <sup>th</sup> - 8 <sup>th</sup> Skills & Drills	Middle School
Wed	Nov 13	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Thu	Nov 14	8:30 a.m.	Cribbage	Old Town Hall
Thu	Nov 14	6:00 p.m.	3 <sup>rd</sup> -5 <sup>th</sup> Skills & Drills	Middle School
Thu	Nov 14	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Thu	Nov 14	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Fri	Nov 15	6:00 p.m.	6 <sup>th</sup> - 8 <sup>th</sup> Skills & Drills	Middle School
Fri	Nov 15	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Sat	Nov 16	9:00 a.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Mon	Nov 18	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Mon	Nov 18	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Tue	Nov 19	9:00 a.m.	Toddler Action Class	Old Town Hall
Tue	Nov 19	6:00 p.m.	3 <sup>rd</sup> -5 <sup>th</sup> Skills & Drills	Middle School
Tue	Nov 19	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Wed	Nov 20	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Wed	Nov 20	6:00 p.m.	6 <sup>th</sup> - 8 <sup>th</sup> Skills & Drills	Middle School
Wed	Nov 20	7:30 p.m.	Tryouts for HS Boys Rec	Middle School
Thu	Nov 21	8:30 a.m.	Cribbage	Old Town Hall
Thu	Nov 21	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Thu	Nov 21	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall

Fri	Nov 22	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Fri	Nov 22	6:00 p.m.	6 <sup>th</sup> - 8 <sup>th</sup> Skills & Drills	Middle School
Sat	Nov 23	8:30 a.m.	Cribbage	Old Town Hall
Sat	Nov 23	9:00 a.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Mon	Nov 25	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School
Mon	Nov 25	6:15 p.m.	"Walk 15" Walking Program	Old Town Hall
Tue	Nov 26	9:00 a.m.	Toddler Action Class	Old Town Hall
Tue	Nov 26	6:00 p.m.	K-2 <sup>nd</sup> Co-Ed Basketball	Elementary School