

**Agenda for Waterboro Board of Selectmen Meeting  
December 10, 2019 at Waterboro Town Hall**

**5:30 p.m. – Executive Session**

**6:00 p.m. Regular Meeting followed by Workshop**

**5:30 p.m. – 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**

- a. Presentation of 2019 Town Audit by CPA Ron Smith of RHR Smith.

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax 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 Community Garden for a term which expires June 30, 2022.
- b. Discuss/vote to appoint a member to the Library Board of Trustees for a term which expires June 30, 2020.
- c. Discuss/vote to approve a Municipal Quitclaim deed for Map 003, Lot 018T.
- d. Discuss/vote to approve State Games of Chance License for cribbage for the Fraternal Order of Eagles held at 1050 Main Street.
- e. Discuss/possible to vote to approve the 2019 Town Audit.

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss /vote to approve the minutes of the November 26, 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 November 26, 2019 regular meeting
- b. Eagles State license application
- c. Municipal Quitclaim deed for Map 003-018T

## **16. ADJOURN**

Wed	Dec 11	7:00 p.m.	Community Garden	Old Town Hall
Mon	Dec 16	6:00 p.m.	Community Center Steering Comm.	Town Hall Annex
Tue	Dec 17	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

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

Wed	Dec 11	6:00 p.m.	MS Boys Rec Basketball	Middle School
Wed	Dec 11	6:00 p.m.	Pizza Party K-2 <sup>nd</sup> – Players only	Elementary School
Thu	Dec 12	8:30 a.m.	Cribbage	Old Town Hall
Thu	Dec 12	2:30 p.m.	Bus leaves Rec- Gardens Aglow Trip	Old Town Hall
Thu	Dec 12	6:15 p.m.	"Walk 15" Walking Program"	Old Town Hall
Fri	Dec 13	6:00 p.m.	MS Boys Rec Basketball	Middle School
Sat	Dec 14	8:30 a.m.	Cribbage	Old Town Hall
Mon	Dec 16	6:00 p.m.	3-4 <sup>th</sup> Co-Ed Basketball starts	Elementary School
Mon	Dec 16	6:15 p.m.	"Walk 15" Walking Program"	Old Town Hall
Tue	Dec 17	9:00 a.m.	Toddler Action Class	Old Town Hall
Tue	Dec 17	6:00 p.m.	HS Boys Rec Basketball starts	High School

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

### **Agenda for the December 10, 2019 Workshop**

Discussion on the proposed 2021 budget and capital funding. Fire Chief Matt Bors and DPW Director Dave Benton will attend.