

**Agenda for Waterboro Board of Selectmen Meeting  
December 17, 2019 at Waterboro Town Hall**

**5:45 p.m. – Executive Session - - 6:00 p.m. Regular Meeting**

**5:45 p.m. – 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

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Initial discussion of amendments to the subdivision ordinance and possible vote to set a public hearing date.
- b. Discuss/possible vote on request from the Waterboro Historical Society to place a permanent building on the Taylor-Frey-Leavitt House property.
- c. Discuss/possible vote for an appointment to Community Center Steering Committee.

**10. OLD BUSINESS**

- a. Discuss/possible vote to approve the 2019 Town Audit.

**11. OTHER**

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

## 16. ADJOURN

Wed	Dec 18	6:00 p.m.	Water District	Old Town Hall
Wed	Dec 25	Town Offices Closed – Christmas Holiday		
Thur	Dec 26	6:30 p.m.	Library Board of Trustees	Library
Wed	Jan 1	Town Offices Closed – New Year’s Day		
Mon	Jan 6	6:00 p.m.	Community Center Steering Comm.	Town Hall
Wed	Jan 8	7:00 p.m.	Community Garden	Old Town Hall
Tues	Jan 14	6:00 p.m.	Selectmen’s Meeting	Town Hall

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

Wed	Dec 18	6:00 p.m.	MS Boys Rec Basketball	Middle School
Thu	Dec 19	8:30 a.m.	Cribbage	Old Town Hall
Thu	Dec 19	6:00 p.m.	Christmas toy give out set up	Old Town Hall
Fri	Dec 20	All Day	Christmas toy give out	Old Town Hall
Fri	Dec 20	6:00 p.m.	MS Boys Rec Basketball	Middle School
Mon	Dec 23	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Tue-Thu	Dec 24-26	All Day	FUNergy Closed –Holiday	Old Town Hall
Sat	Dec 28	8:30 a.m.	Cribbage	Old Town Hall
Mon	Dec 30	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Tue	Dec 31	All Day	FUNergy closed – Holiday	Old Town Hall
Wed	Jan 1	All Day	FUNergy closed – Holiday	Old Town Hall
Thu	Jan 2	8:30 a.m.	Cribbage	Old Town Hall
Thu	Jan 2	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Fri	Jan 3	6:00 p.m.	MS Boys Rec Basketball	Middle School
Mon	Jan 6	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Tue	Jan 7	6:00 p.m.	HS Boys Rec Basketball	High School
Wed	Jan 8	6:00 p.m.	MS Boys Rec Basketball	Middle School
Thu	Jan 9	8:30 a.m.	Cribbage	Old Town Hall
Thu	Jan 9	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Fri	Jan 10	6:00 p.m.	MS Boys Rec Basketball	Middle School
Sat	Jan 11	8:30 a.m.	Cribbage	Old Town Hall
Mon	Jan 13	6:15 p.m.	“Walk 15” Walking Program”	Old Town Hall
Tue	Jan 14	6:00 p.m.	HS Boys Rec Basketball	High School

FUNergy is open 6am-9am and 3pm-6pm weekdays when school is open, 6am-6pm weekdays when school is closed. See FUNergy FAQ page on website for days FUNergy is closed. Registration for Youth basketball is on going