

**Agenda for Waterboro Board of Selectmen Meeting  
January 14, 2020 at Waterboro Town Hall**

**4:30 p.m. – Executive Session -- 6:00 p.m. Regular Meeting**

**4:30 p.m. – Executive Session**

- a. Pursuant to 1 M.R.S.A §405 (6)(e), consultation with the Town's attorney concerning pending or contemplated litigation.

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

- a. Public hearing is to receive comments concerning proposed amendments to the Subdivision Ordinance.

**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

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/possible vote on request from the Waterboro Historical Society to place a permanent building on the Taylor-Frey-Leavitt House property.
- b. Discuss/vote to approve the Beano/ Bingo license for the Lake Arrowhead Community Council.
- c. Discuss/vote to appoint Election/Ballot Clerks as presented.
- d. Discuss/possible vote to approve the amendments to the Subdivision Ordinance.

**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**

- a. Road Entrance Appeals Board Appointments

### 13. WEEK'S ACTION LIST

### 14. DISCUSSION OF AGENDA ITEMS

### 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the December 10, 2019 regular meeting
- b. Lake Arrowhead Conservation Counsel Beano application
- c. Ballot Clerks nomination sheet

### 16. ADJOURN

Wed	Jan 15	6:00 p.m.	Water District	Old Town Hall
Mon	Jan 20	Town Office Closed - Martin Luther King Day		
Tues	Jan 21	4:30 p.m.	Budget Committee	Town Hall Annex
Wed	Jan 22	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thurs	Jan 23	6:30 p.m.	Library Board of Trustees	Library
Mon	Jan 27	4:30 p.m.	Budget Committee	Town Hall Annex
Tues	Jan 28	5:45 p.m.	Selectmen's Meeting	Town Hall Annex

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

Wed	Jan 15	1:00 PM	FUNergy opens early in the afternoon for early release from Elementary School	Old Town Hall
Wed	Jan 15	6pm-8pm	Rec Basketball	Elementary School
Thu	Jan 16	8:30 AM	Cribbage	Old Town Hall
Thu	Jan 16	6pm-8pm	Rec Basketball	Elementary School
Thu	Jan 16	6pm-9pm	Rec Basketball	Middle School
Fri	Jan 17	6pm-9pm	Rec Basketball	Elementary School
Mon	Jan 20	6am-6PM	FUNergy open No School	Old Town Hall
Tue	Jan 21	6pm-8pm	Rec Basketball	Elementary School
Tue	Jan 21	6pm-9pm	Rec Basketball	Middle School
Wed	Jan 22	6pm-8pm	Rec Basketball	Elementary School
Thu	Jan 23	8:30 AM	Cribbage	Old Town Hall
Thu	Jan 23	6pm-8pm	Rec Basketball	Elementary School
Thu	Jan 23	6pm-9pm	Rec Basketball	Middle School
Fri	Jan 24	6pm-8pm	Rec Basketball	Elementary School
Fri	Jan 24	6pm-9pm	Rec Basketball	Middle School
Sat	Jan 25	8:30 AM	Cribbage	Old Town Hall
Sat	Jan 25	2pm-8pm	Rec Basketball	Middle School
Mon	Jan 27	6pm-8pm	Rec Basketball	Elementary School
Tue	Jan 28	6pm-8pm	Rec Basketball	Elementary School
Tue	Jan 28	6pm-8pm	Rec Basketball	Middle 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.

Please see individual teams schedules for basketball:

3-4<sup>th</sup> grade co-ed: [www.recleague.net/waterboro34](http://www.recleague.net/waterboro34)

5-6<sup>th</sup> grade girls: [www.recleague.net/waterborogirls](http://www.recleague.net/waterborogirls)

5-6<sup>th</sup> grade boys [www.recleague.net/waterboroboys](http://www.recleague.net/waterboroboys)

7-8<sup>th</sup> grade boys [www.recleague.net/knightms](http://www.recleague.net/knightms)

High School boys [www.recleague.net/knighthts](http://www.recleague.net/knighthts)