# Agenda for Waterboro Board of Selectmen Meeting January 28, 2020 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

- **a.** Sterling Roop, Partnership Specialist with US Census 2020.
- 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/possible vote for an appointment to Community Center Steering Committee.
- **b.** Initial discussion on a proposed ordinance regulating write-in candidates in municipal elections.
- **c.** Discussion on the location and new cost figures of an electronic sign.

#### 10. OLD BUSINESS

**a.** Discuss/possible vote to approve the amendments to the Subdivision Ordinance.

#### **11.OTHER**

**a.** Discuss /vote to approve the minutes of the January 14, 2020 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 January 14, 2020 regular meeting

# 16. ADJOURN

Mon	Feb 3	4:30 p.m.	<b>Budget Committee</b>	Town Hall Annex
Wed	Feb 5	6:00 p.m.	Water District	Old Town Hall
Wed	Feb 5	6:30 p.m.	Planning Board	Town Hall Annex
Mon	Feb 10	4:30 p.m.	Budget Committee	Town Hall Annex
Tue	Feb 11	6:00 p.m.	Board of Selectmen	Town Hall Annex

# Recreation Programs and Events - FMI 247-6166 x115

Wed	Jan 29	6PM-9PM	Rec Youth Basketball	Elementary School
Wed	Jan 29	6:15-7:30	Boys Lacrosse Sign Up 3 <sup>rd</sup> -6 <sup>th</sup>	Old Town Hall
		PM	grade	
Thu	Jan 30	8:30 AM	Cribbage	Old Town Hall
Thu	Jan 30	6PM-8PM	Rec Youth Basketball	<b>Elementary School</b>
Thu	Jan 30	6PM-9PM	Rec Youth Basketball	Middle School
Fri	Jan 31	6PM-8PM	Rec Youth Basketball	<b>Elementary School</b>
Fri	Jan 31	6PM-9PM	Rec Youth Basketball	Middle School
Mon	Feb 3	6PM-8PM	Rec Youth Basketball	Elementary School
Tue	Feb 4	6PM-8PM	Rec Youth Basketball	Elementary School
Tue	Feb 4	6PM-9PM	Rec Youth Basketball	Middle School
Wed	Feb 5	6PM-8PM	Rec Youth Basketball	Elementary School
Wed	Feb 5	6PM-9PM	Rec Youth Basketball	Middle School
Thu	Feb 6	6PM-8PM	Rec Youth Basketball	Elementary School
Thu	Feb 6	6PM-9PM	Rec Youth Basketball	Middle School
Fri	Feb 7	6PM-8PM	Rec Youth Basketball	Middle School
Sat	Feb 8	8:30 AM	Cribbage	Old Town Hall
Mon	Feb 10	6PM-8PM	Rec Youth Basketball	Elementary School
Tue	Feb 11	6PM-8PM	Rec Youth Basketball	Elementary School
Tue	Feb 11	6PM-9PM	Rec Youth Basketball	Middle School

FUNergy is open 6am-9am and 3pm-6pm weekdays when school is open, 6am-6pm weekdays when school is closed. Please check our FB page for links to each Rec Youth Basketball schedule found at ww.recleague.net.