

**Minutes of the Waterboro Board of Selectmen Meeting
March 5, 2019 at Waterboro Town Hall**

5:30 p.m. Special Meeting

PRESENT FOR MEETING: Selectmen, Dennis Abbott, Tim Neill, Ted Doyle and Dwayne Woodsome. Gordon Littlefield was absent. Also in attendance were Gary Lamb, David Lowe and Jim Southworth.

Chairman Abbott opened the meeting at 5:30 p.m. with the Pledge of Allegiance.

1. PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

- a. Discuss/vote to approve Sunnyside Cottages settlement agreement per Town Attorney.

Tim Neill made a motion to approve the settlement agreement among Sunnyside Cottages, DMJ and the Town. Ted Doyle seconded. The motion passed 4-0.

Ted Doyle made a motion to authorize Gary Lamb to sign the settlement agreement among Sunnyside Cottages, DMJ and the Town. Dwayne Woodsome seconded. The motion passed 4-0.

3. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Ted Doyle seconded. The motion passed 4-0. The meeting adjourned at 5:36 p.m.

These minutes were approved by the Waterboro Board of Selectmen on March 12, 2019.

_____/s/_____
Dennis Abbott

_____/s/_____
Dwayne Woodsome

Gordon Littlefield

_____/s/_____
Tim Neill

_____/s/_____
Ted Doyle