

**Agenda for Waterboro Board of Selectmen Meeting
January 22, 2019 at Waterboro Town Hall**

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

EXECUTIVE SESSION

- a. Pursuant to 1 M.R.S.A §405 (6)(a), to interview 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
- b. Motor Vehicle and Excise Tax reports
- c. Preliminary June Election Timeline
- d. Letter of thanks from Waterborough Historical Society

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Community Center Survey Preliminary Results Update

9. NEW BUSINESS

- a. Discuss/vote to appoint an applicant to the Old Home Days Committee for a term to expire June 30, 2022.
- b. Discuss and vote to approve a Municipal Quitclaim Deed for Map 055, Lot 4200.
- c. Discuss/vote to approve the FY2017/18 Town audit.
- d. Discuss dedication ideas for the July 1, 2017 to June 30, 2018 Annual Town Report.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the January 8, 2019 regular meeting.

12. PENDING DECISIONS

- a. ATV Ordinance

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the January 8, 2019 regular meeting.
- b. Municipal Quitclaim Deed for Map 055, Lot 4200.

16. REMINDERS

Wed	Jan 23	12:00 p.m.	Water District Planning Session for Water District Pollution Tabletop Exercise.	Town Hall Annex
Wed	Jan 23	7:00 p.m.	Land Trust	Old Town Hall
Thur	Jan 24	6:30 p.m.	Library Board of Trustees	Library
Mon	Jan 28	4:30 p.m.	Budget Committee	Town Hall Annex
Wed	Feb 6	6:00 p.m.	Water District	Old Town Hall
Wed	Feb 6	6:30 p.m.	Planning Board	Town Hall Annex
Mon	Feb 11	4:30 p.m.	Budget Committee	Town Hall Annex
Tue	Feb 12	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

Recreation Programs and Events - FMI 247-6166 x115

Thur	Jan 24	8:30 a.m.	Cribbage	Old Town Hall
Sat	Jan 26	8:30 a.m.	Cribbage	Old Town Hall
Thur	Jan 31	8:30 a.m.	Cribbage	Old Town Hall
Thur	Feb 7	8:30 a.m.	Cribbage	Old Town Hall
Sat	Feb 9	8:30 a.m.	Cribbage	Old Town Hall

FUNergy is open from 6am-9am and 3pm-6pm weekdays when school is open and 6am-6pm weekdays when school is closed.

Basketball for grades 3-12 daily from January 3rd through March 15. Please call for schedules ☺

17. ADJOURN