

**Agenda for Waterboro Board of Selectmen Meeting
November 10, 2015 at Waterboro Town Hall
5:45 pm Executive Session 6 pm Regular Meeting
followed by an Executive Session**

1. **5:45 pm EXECUTIVE SESSION** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a board applicant.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Librarian's report
 - c. RSU # 57 Invitation to bid (2)
8. **REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote on bids for architectural services for the Central Station addition.
 - b. Discuss/vote to appoint two interim members as Waterboro Representatives on the RSU #57 Board of Directors to serve until the next annual municipal election.
 - c. Discuss/vote on a board/committee appointments.
 - d. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for Woody's Sports Grille located at 38 West Rd.
 - e. Discuss status of winter sand purchase.
10. **OLD BUSINESS**
 - a. Discuss/vote on FEMA flood maps.
 - b. Discuss/vote Town Hall roof bids.
11. **OTHER**
 - a. Discuss/vote to approve the minutes of the October 27, 2015 regular meeting.
 - b. Discuss/vote to approve the minutes of the November 5, 2015 special meeting.
12. **PENDING DECISIONS**

- a. Review Comprehensive Plan task list.

13. WEEK’S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the October 27, 2015 regular meeting
- b. Minutes of the November 5, 2015 special meeting
- c. Woody’s Sports Grille State Liquor License application

16. REMINDERS

Wed	Nov. 11	Veteran’s Day Holiday – Town Offices Closed		
Wed	Nov. 11	6 pm	Road Review Committee	Old Town Hall
Wed	Nov. 18	9 am – 4 pm	York County Community Action fuel assistance <u>you must have an appointment</u> ; call 324-5762 for more info	Old Town Hall
Wed	Nov. 18	10 am	Senator King’s office “Your Government, Your Neighborhood” outreach visit	Town Hall
Wed	Nov. 18	7 pm	Planning Board	Town Hall
Thur	Nov. 19	6 pm	Public Safety Committee	Town Hall
Tues	Nov. 24	6 pm	Selectmen’s meeting	Town Hall
Thurs & Fri	Nov. 26 & 27	Thanksgiving holiday – Town Offices Closed		

- 17. EXECUTIVE SESSION** Per Title 1 M.R.S.A. §405 (6)(C) to discuss possible land acquisition.

18. ADJOURN