

**Agenda for Waterboro Board of Selectmen Meeting  
January 10, 2017 at Waterboro Town Hall**

**6:00 p.m. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. Discuss/vote on a Consent Agreement with Gary A Prokey
- b. Northboro Properties – Contract Zone – Initial discussion Map 13, Lot 41

**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**

**10. OLD BUSINESS**

- a. Personnel Policy – Discussion on drug testing language and possible changes to Town contribution to family health insurance coverage
- b. Discuss dedication ideas for the Annual Town Report

**11. OTHER**

- a. Discuss /vote to approve the minutes of the December 27, 2016 regular 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 December 27, 2016 regular meeting
- b. Gary Prokey Consent Agreement

**16. REMINDERS**

Wed	Jan 11	6:00 pm	Road Review Committee	Old Town Hall
Thurs	Jan 12	6:00 pm	Economic Development Committee	Town Hall Annex
Tues	Jan 17	6:00 pm	Selectmen's Workshop	Town Hall Annex
Wed	Jan 18	6:00 pm	Water District	Old Town Hall
Wed	Jan 18	7:00 pm	Planning Board	Town Hall Annex
Tues	Jan 24	6:00 pm	Selectmen's Meeting	Town Hall Annex

**17. ADJOURN**