

**Agenda for Waterboro Board of Selectmen Meeting
February 14, 2017 at Waterboro Town Hall**

**5:30 p.m. – Executive Session -- 5:45 p.m. – Executive Session
6:00 p.m. Regular Meeting**

5:30 p.m. - EXECUTIVE SESSION pursuant to Title 36 M.R.S.A. §841 and 1 M.R.S.A. §405 (6)(F), to discuss an application for poverty abatement.

5:45 p.m. Executive Session - pursuant to 1 M.R.S.A §405 (6)(a), to interview committee applicant.

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENT

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Introduction – Kevin Collins – 2nd Contract Deputy
- b. Stephen Bodge – MDOT – installation of rumble strips in Route 202 and Route 5

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's Reports
- b. Motor Vehicle and Excise Tax Reports
- c. Representative Prescott's Newsletter
- d. Senator Woodsome's Newsletter
- e. ecomaine Recycling Reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

9. NEW BUSINESS

- a. Discuss/vote to accept two board members resignations.
- b. Discuss/possible vote for an appointment to the Economic Development Committee
- c. Update on drug testing issues/concerns
- d. Six month budget review status

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the January 10, 2017 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 January 10, 2017 regular meeting

16. REMINDERS

Wed	Feb 15	6:00 p.m.	Water District	Old Town Hall
Wed	Feb 15	7:00 p.m.	Planning Board	Town Hall Annex
Thu	Feb 16	6:30 p.m.	Budget Review Committee	Town Hall Annex
Wed	Feb 22	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thu	Feb 23	6:30 p.m.	Library Board	Library
Thu	Feb 23	6:30 p.m.	Budget Review Committee	Town Hall Annex
Tues	Feb 28	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

17. ADJOURN