

**Agenda for Waterboro Board of Selectmen Meeting
July 11, 2017 at Waterboro Town Hall**

5:30 p.m. – Executive Session

6:00 p.m. – Workshop with Town Attorney concerning DEP August public hearing testimony, June 2018 ballot/warrant organization, options for minor vs. major charter changes

Regular voting meeting begins as soon as workshop concludes

5:30 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Public Safety Committee.

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Community Garden Committee.

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. Saco River Community Television Financial Report
- d. Senator Woodsome's Newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote for appointments to the Community Garden Committee.
- b. Discuss/vote for an appointment to the Public Safety Committee.
- c. Discuss/vote for a re-appointment to the Old Home Days Committee.
- d. Discuss/vote for an appointment to the ecomaine Board of Directors and an Alternate.

- e. Discussion on the advertisement for a Public Works Director.
- f. Discuss/vote on recent idea for new Planning Board sub-committee.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the June 27, 2017 regular meeting.
- b. Discuss/vote to approve the minutes of the June 17, 2017 Annual Town 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 June 27, 2017 regular meeting
- b. Minutes of the June 17, 2017 Annual Town meeting

16. REMINDERS

Wed	July 12	6:00 pm	Road Review Committee	Old Town Hall
Thur	July 13	6:00 pm	Economic Development Committee	Town Hall Annex
Thur	July 13	6:00 pm	Community Garden	Old Town Hall
Tues	July 18	6:00 pm	Selectmen's Workshop	Town Hall Annex
Wed	July 19	6:00 pm	Water District	Old Town Hall
Wed	July 19	7:00 pm	Planning Board	Town Hall Annex
Tues	July 25	6:00 pm	Selectmen's Meeting	Town Hall Annex

17. ADJOURN