

**Agenda for Waterboro Board of Selectmen Meeting  
August 22, 2017 at Waterboro Town Hall**

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

**5:45 pm EXECUTIVE SESSION** pursuant to Title 36 M.R.S.A. §841 and 1 M.R.S.A. §405 (6)(F), to discuss applications for poverty abatements.

- 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.
- 8. REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
  - a. Initial discussion on street opening ordinance draft
  - b. Initial discussion of harbormaster to regulate lake and pond moorings
  - c. Initial discussion on appointments to Community Center steering committee
  - d. Discussion whether or not to support Town Administrator application and commitment to MMA Health Trust Board membership
  - e. Discussion/possible vote on poverty abatement
- 10. OLD BUSINESS**
  - a. Continued discussion of FY 17/18 Board of Selectmen goals
  - b. Continued discussion of new combination position of Town Planner/Economic Development Director in next fiscal year 18/19 budget
- 11. OTHER**
  - a. Discuss /vote to approve the minutes of the August 8, 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 August 8, 2017 regular meeting

**16. REMINDERS**

Wed	Aug 23	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Aug 24	6:30 p.m.	Library Board of Trustees	Library
Wed	Sept 6	6:00 p.m.	Water District	Old Town Hall
Wed	Sept 6	7:00 p.m.	Planning Board	Town Hall Annex
Mon	Sept 11	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Sept 11	6:30 p.m.	10 Town Group	Town Hall Annex

**17. ADJOURN**