

**Agenda for Waterboro Board of Selectmen Meeting  
October 24, 2017 at Waterboro Town Hall**

**5:00 p.m. – Site Walk – Central Fire Station -- 6:00 p.m. Regular Meeting**

**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. ecomaine recycling reports for September 2017
- c. Representative Prescott's newsletter

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Update from DWP Director on upcoming projects

**9. NEW BUSINESS**

- a. Accepting the resignation of two Community Garden Committee members.

**10. OLD BUSINESS**

- a. Discussion with Fire Chief on leasing a portable decontamination unit
- b. Discuss/possible vote on changes to the Personnel Policy.

**11. OTHER**

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

**12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.
- b. Central Station Improvements

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

## 15. ITEMS NEEDING SIGNATURE

a. Minutes of the October 10, 2017 regular meeting

## 16. REMINDERS

Wed	Oct 25	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Oct 26	6:30 p.m.	Library Board	Library
Wed	Nov 1	6:00 p.m.	Water District	Old Town Hall
Wed	Nov 1	7:00 p.m.	Planning Board	Town Hall Annex
		7:00 a.m. to 8:00 p.m.	Election Day – vote at High School on West Road – Massabesic East Building	High School
Tues	Nov 7	6:00 p.m.	Road Review	Old Town Hall
Wed	Nov 8	6:00 p.m.	Community Garden Committee	Old Town Hall
Thurs	Nov 9	6:00 p.m.	Economic Development Committee	Town Hall Annex
Thurs	Nov 9	6:00 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Nov 13	6:30 p.m.	10 Town Group	Town Hall Annex
Mon	Nov 13	6:00 p.m.	Selectmen's Meeting	Town Hall Annex
Tues	Nov 14			

## Parks and Recreation Programs and Events - FMI 247-6166 x115

Wed	Oct 25	12:00 p.m.	Senior Luncheon	Snowmobile Club
Wed	Oct 25	1:00 p.m.	Walk with Ease	Old Town Hall
Thur	Oct 26	8:30 a.m.	Cribbage	Old Town Hall
Fri	Oct 27	1:00 p.m.	Walk with Ease	Old Town Hall
Fri	Oct 27	6:00 p.m.	Destination Haunt Teen Trip	Old Town Hall
Sat	Oct 28	8:30 a.m.	Cribbage	Old Town Hall
Mon	Oct 30	1:00 p.m.	Walk with Ease	Old Town Hall
Mon	Oct 30	6:00 p.m.	Basketball Coaches Meeting	Old Town Hall
Wed	Nov 1	12:00 p.m.	Senior Luncheon	Snowmobile Club
Wed	Nov 1	1:00 p.m.	Walk with Ease	Old Town Hall
Thur	Nov 2	8:30 a.m.	Cribbage	Old Town Hall
Fri	Nov 3	1:00 p.m.	Walk with Ease	Old Town Hall
Mon	Nov 6	6:00 p.m.	Rec Basketball begins – K-2	WES
Tues	Nov 7	6:00 p.m.	Rec Basketball begins – Grades 3-6	MMS

## 17. ADJOURN