

**Waterboro Board of Selectmen Special Meeting  
May 19, 2015 Meeting Minutes**

**PRESENT:** Chairman Girard, Selectmen Abbott, Gale and Littlefield, Town Administrator Gary Lamb, Sharon Abbott, Administrative Assistant Christina Silberman and IT Manager David Lowe.

**NEW BUSINESS**

**1. Discuss/vote to approve adding two articles to the Town Meeting warrant as required for the salt shed and comprehensive plan ballot questions, and if approved vote to sign the amended Town Meeting warrant:** Selectman Gale moved to approve the corrected Town Meeting warrant, seconded by Selectman Abbott, voted and passed, **4 yeas**.

**2. Discuss/vote to schedule a public hearing for May 26, 2015 on the salt shed question:** Selectman Gale moved to schedule a public hearing for May 26, 2015 on the salt shed question, seconded by Selectman Littlefield, voted and passed, **4 yeas**.

**ADJOURN:** Selectman Abbott moved to adjourn the meeting, seconded by Selectman Littlefield, voted and passed, **4 yeas**.

**APPROVED:** Date: \_\_\_\_\_

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