

# **NOTE: MEETING WAS CANCELLED**

## **Minutes for Waterboro Board of Selectmen Meeting January 24, 2017 at Waterboro Town Hall**

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

**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 – Introduction – Kevin Collins – 2<sup>nd</sup> Contract Deputy**

#### **4. ADDITIONS OR DELETIONS TO AGENDA**

#### **5. APPOINTMENT**

#### **6. PUBLIC COMMENTS**

#### **7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Representative Prescott's Newsletter
- c. Senator Woodsome's Newsletter

#### **8. REPORTS & STAFF INITIATIVES**

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

#### **9. NEW BUSINESS**

- a. Discuss/possible vote for an appointment to the Economic Development Committee for a term to expire June 30, 2019.
- b. Update on drug testing issues/concerns
- c. 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**

**17. ADJOURN**