

Agenda for Waterboro Board of Selectmen Meeting November 22, 2016 at Waterboro Town Hall

6:00 p.m. Public Hearing and Regular Meeting

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS – to receive comment regarding a proposed amendment to the Zoning Ordinance, Article 7, Section 7.10 – Performance Standards**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
 - a. RHR Smith and Company - FY 2016 Audit Presentation**
 - b. James Harriman – Discuss/vote on a Consent Agreement**
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Treasurer’s reports**
 - b. Motor Vehicle and Excise Tax reports**
 - c. ecomaine recycling reports**
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen’s reports**
 - b. Town Administrator Gary Lamb’s report**
- 9. NEW BUSINESS**
 - a. Discuss/vote to approve State Games of Chance Licenses for the Massabesic Lions Club for Beano and Sealed Tickets.**
 - b. Election wrap-up discussion and next steps for Central Fire Station building concerns**
 - c. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 17, Lot 006**
- 10. OLD BUSINESS**
 - a. Discuss/possible vote on the Shoreland Zoning Ordinance**
 - b. Discuss/possible vote on the Article 7, Section 7.10 – Performance Standards amendment**
- 11. OTHER**
 - a. Discuss /vote to approve the minutes of the November 1, 2016 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 November 1, 2016 regular meeting
- b. Massabesic Lions Club for Beano and Sealed Tickets Application
- c. Municipal Quitclaim Deed for Tax Map 17, Lot 006
- d. Consent Agreement

16. REMINDERS

Wed	Nov 30	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Mon	Dec 5	6:00 p.m.	Community Garden	Old Town Hall
Wed	Dec 7	6:00 p.m.	Water District	Old Town Hall
Wed	Dec 7	7:00 p.m.	Planning Board	Town Hall Annex
Thur	Dec 8	6:00 p.m.	Economic Development Committee	Town Hall Annex
Thur	Dec 8	6:30 p.m.	Library Board of Trustees	Public Library
Mon	Dec 12	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Dec 12	6:30 p.m.	10 Town Group	Town Hall Annex

17. ADJOURN