

**Agenda for Waterboro Board of Selectmen Meeting
April 25, 2017at Waterboro Town Hall**

6:00 p.m. Regular Meeting

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. Public Hearing is to receive comments regarding the proposed 2017-2018 fiscal year budget and the Annual Town Meeting Warrant.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

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

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to renew a State Malt, Vinous and Spirituous Liquor License for Asian Taste located at 1009B Main Street.

10. OLD BUSINESS

- a. Continued discussion on ATV use of public roads.

11. OTHER

- a. Discuss /vote to approve the minutes of the April 11, 2017 regular meeting.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.
- b. More preparation for the 2017 referendum question on eliminating town meeting

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the April 11, 2017 regular meeting.
- b. Asian Taste Liquor License.

16. REMINDERS

Wed	April 26	7:00 pm	Waterboro Land Trust	Old Town Hall
Thur	April 27	6:30 pm	Library Board of Trustees	Library
Mon	May 1	6:00 pm	Parks & Recreation Tai Chi Class	Old Town Hall
Wed	May 6	6:00 pm	Water District	Old Town Hall
Wed	May 7	7:00 pm	Planning Board	Town Hall Annex
Mon	May 8	6:00 pm	Parks & Recreation Tai Chi Class	Old Town Hall
Mon	May 8	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	May 8	6:30 pm	10 Town Group	Town Hall Annex
Tues	May 9	5:45 pm	Selectmen's meeting	Town Hall Annex

- 17. EXECUTIVE SESSION** – pursuant to 1 M.R.S.A, §405 (6)(a), evaluation of Town Administrator

18. ADJOURN