

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

**5:30 p.m. – Executive Session - 6:00 p.m. Regular Meeting**

5:30 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Planning Board.

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the RSU#57 Board of Directors.

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS** - to receive comments regarding a draft of a proposed Dam Control Ordinance.

**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 McLucas Road legal issue recent email.
- b. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for the Fraternal Order of Eagles located at 1050 Main Street.
- c. Discuss/vote on staff approval of catering liquor licenses applications.
- d. Discuss/vote for an appointment to the RSU#57 Board of Directors for a one-year term to expire June 30, 2018.
- e. Discuss/vote for an appointment to the Planning Board for a term to expire June 30, 2020.
- f. Accepting the resignation of Roger Macomber from the Road Review Committee.

- g. Discussion of Board of Selectmen Liaisons on Boards and Committees.
- h. Vote on whether or not to appoint Limerick CEO Michael Gilpatrick as Deputy Code Enforcement Officer and Deputy Plumbing Inspector.
- i. Discuss and vote whether or not to grant to the Waterboro Water District concept approval for easement access onto town property near the Transfer Station for a new water storage tank.

**10. OLD BUSINESS**

- a. Final review of DPW Director job description.
- b. Discuss/vote whether to approve the Ossipee Lake Water Level Management Ordinance.

**11. OTHER**

- a. Discuss /vote to approve the minutes of the July 11, 2017 regular meeting.
- b. Discuss/vote to approve the minutes of the June 17, 2017 Annual Town 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 July 11, 2017 regular meeting
- b. Minutes of the June 17, 2017 Annual Town meeting
- c. Fraternal Order of Eagles – Liquor License Application

**16. REMINDERS**

Wed	July 26	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thurs	July 27	6:30 p.m.	Library Board of Trustees	Library
Tues	Aug 1	6:00 p.m.	Selectmen's Workshop	Town Hall Annex
Wed	Aug 2	6:00 p.m.	Water District	Old Town Hall
Wed	Aug 2	7:00 p.m.	Planning Board	Town Hall Annex
Tues	Aug 8	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

**17. ADJOURN**