

**Agenda for Waterboro Board of Selectmen Meeting  
August 8, 2017 at Waterboro Town Hall**

**6:00 p.m. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS** - to hear comments on an amended Little Ossipee Lake Water Level Management Ordinance.

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Senator Woodsome's Newsletter
- d. Representative Prescott's Newsletter

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Initial discussion on whether to add some or all of Pearl Street Extension to the Parking and Traffic Ordinance as a designated no parking area (at the request of Brad Merrill).
- b. Initial discussion on proposed amendments to the Zoning Ordinance, Article 3, Section 3.01 regarding retail marijuana establishments.
- c. Discuss/vote on MMA Vice President and Executive Committee Members.

**10. OLD BUSINESS**

- a. Continued discussion/possible vote on amended Little Ossipee Lake Water Level Management Ordinance.

**11. OTHER**

- a. Discuss /vote to approve the minutes of the July 25, 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 July 25, 2017 regular meeting
- b. MMA Voting Ballot

**16. REMINDERS**

Wed	Aug 9	6:00 p.m.	Road Review Committee	Old Town Hall
Thur	Aug 10	6:00 p.m.	Economic Development Committee	Town Hall Annex
Thur	Aug 10	6:00 p.m.	Community Garden Committee	Old Town Hall
Mon	Aug 14	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Wed	Aug 16	6:00 p.m.	Water District	Old Town Hall
Wed	Aug 9	7:00 p.m.	Planning Board	Town Hall Annex
Tues	Aug 22	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

**17. ADJOURN**