

**Agenda for Waterboro Board of Selectmen Meeting
September 26, 2017 at Waterboro Town Hall**

5:00 p.m. – Executive Session -- 6:00 p.m. - Regular Meeting (or later if executive session runs long)

5:00 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to discuss a personnel matter

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS - to hear comment on proposed amendments to the General Assistance Ordinance.

Discuss/vote to approve amendments to the General Assistance Ordinance as presented.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

a. Treasurer's reports

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 Liquor License for Flippin Good located at 236 Main Street.

10. OLD BUSINESS

a. Discuss/vote to grant the ATV club permission to use a portion of Deering Ridge Road for its Annual Fright Night Ride on October 21, 2017.

b. Discuss/vote to extend the deadline for twenty (20) years for vacation of proposed but unaccepted ways.

11. OTHER

a. Discuss /vote to approve the minutes of the September 12, 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 September 12, 2017 regular meeting
- b. Notice – paper streets
- c. General Assistance Ordinance
- d. Flippin Good Liquor License Application

16. REMINDERS

Wed	Sept 27	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Sept 28	6:30 p.m.	Library Board of Trustees	Library
Wed	Oct 4	6:00 p.m.	Water District	Old Town Hall
Wed	Oct 4	7:00 p.m.	Planning Board	Town Hall Annex
Mon	Oct 9	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Oct 9	6:30 p.m.	10 Town Group	Town Hall Annex
Tues	Oct 10	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

17. ADJOURN