

**Agenda for Waterboro Board of Selectmen Meeting
February 27, 2018 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS - to hear public comment on proposed amendments to the Zoning Ordinance.

- a. Discuss/vote to approve the Zoning Ordinance amendments.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. ecomaine recycling reports
- c. Senator Woodsome's newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Initial discussion regarding the 2018/19 proposed budget.

10. OLD BUSINESS

- a. Discussion/vote to approve a Code Enforcement and Planning Board Fee Schedule and new State Building Code.
- b. Discussion on TIF application with Chuck Morgan from SMPDC.

11. OTHER

- a. Discuss /vote to approve the minutes of the February 13, 2018 regular meeting.
- b. Discuss /vote to approve the minutes of the February 20, 2018 special 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 February 13, 2018 regular meeting
- b. Minutes of the February 20, 2018 special meeting

16. REMINDERS

Wed	Feb 28	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Mar 1	4:30 p.m.	Budget Committee	Town Hall Annex
Wed	Mar 7	6:00 p.m.	Water District	Old Town Hall
Wed	Mar 7	6:30 p.m.	Planning Board	Town Hall Annex
Thur	Mar 8	4:30 p.m.	Budget Committee	Town Hall Annex
Thur	Mar 8	6:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	Mar 12	6:00 p.m.	Parks & Recreation Committee	Old Town Hall
Mon	Mar 12	6:30 p.m.	10 Town Group	Town Hall Annex
Tues	Mar 13	6:00 p.m.	Board of Selectmen's Meeting	Town Hall Annex

Parks and Recreation Programs and Events - FMI 247-6166 x115

Wed	Feb 28	5:45 p.m.	Basketball Practice	WES
Thur	Mar 1	8:30 a.m.	Cribbage	Old Town Hall
Thur	Mar 1	5:45 p.m.	Basketball Practice	WES
Fri	Mar 2	5:30 p.m.	Basketball Games	WES
Sat	Mar 3	8:30 a.m.	Cribbage	Old Town Hall
Sat	Mar 3	9:00 a.m.	Basketball Games	MMS
Sun	Mar 4	8:00 a.m.	Lacrosse Practice	MHS
Mon	Mar 5	5:45 p.m.	Basketball Practice	WES
Tues	Mar 6	6:00 p.m.	Basketball Practice	MMS
Wed	Mar 7	5:45 p.m.	Basketball Practice	WES
Thur	Mar 8	8:30 a.m.	Cribbage	Old Town Hall
Thur	Mar 8	5:45 p.m.	Basketball Practice	WES
Thur	Mar 8	5:30 p.m.	Basketball Practice	MMS
Fri	Mar 9	5:30 p.m.	Basketball Games	WES
Sat	Mar 10	8:30 a.m.	Cribbage	Old Town Hall
Sat	Mar 10	9:00 a.m.	Basketball Games	Alfred
Sun	Mar 11	8:00 a.m.	Lacrosse Practice	WES

17. ADJOURN