Agenda for Waterboro Board of Selectmen Meeting April 24, 2018 at 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 2018/2019 fiscal year budget and the Annual Town Meeting Warrant.
- **b.** Public Hearing is to receive comments regarding a Special Amusement for the Town of Waterboro for the Blues Festival scheduled for July 28, 2018 in Friendship Park.

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 for approval of a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for July 28, 2018.
- **b.** Discuss/vote to grant permission for alcohol to be served in Friendship Park at the Blues Festival scheduled for July 28, 2018.

10. OLD BUSINESS

11.OTHER

- a. Discuss /vote to approve the minutes of the April 3, 2018 special meeting.
- **b.** Discuss /vote to approve the minutes of the April 10, 2018 regular meeting.
- C.

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 April 3, 2018 special meeting
- **b.** Minutes of the April 10, 2018 regular meeting
- **c.** Special Amusement Permit

16. REMINDERS

| Wed | Apr 25 | 7:00 p.m. | Waterboro Land Trust | Old Town Hall |
|------|--------|-----------|---------------------------|-----------------|
| Thur | Apr 26 | 6:30 p.m. | Library Board of Trustees | Library |
| Wed | May 2 | 6:00 p.m. | Water District | Old Town Hall |
| Wed | May 2 | 6:30 p.m. | Planning Board | Town Hall Annex |
| | | | Community Center Steering | |
| Mon | May 7 | 6:00 p.m. | Committee | Town Hall Annex |
| Tue | Apr 8 | 6:00 p.m. | Selectmen's Meeting | Town Hall Annex |

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

| Wed | Apr 25 | 8:30 a.m. | Oxford Seniors Trip | Old Town Hall |
|------|--------|-----------|---------------------|---------------|
| Thur | Apr 26 | 8:30 a.m. | Cribbage | Old Town Hall |
| Sat | Apr 28 | 8:30 a.m. | Cribbage | Old Town Hall |
| Thur | May 3 | 8:30 a.m. | Cribbage | Old Town Hall |

17. ADJOURN