

**Agenda for Waterboro Board of Selectmen Meeting  
February 12, 2019 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 a Special Amusement for the Town of Waterboro for the Blues Festival scheduled for August 24, 2019 in Friendship Park.

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. Senator Dave Woodsome will discuss recent legislative activity including renaming of the Waterboro/Limerick bridge.

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Letter regarding renaming Stimson Bridge in North Waterboro

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discussion of Community Center survey results.
- b. Discuss/vote for approval of a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for August 24, 2019.
- c. Discuss/vote to grant permission for alcohol to be served in Friendship Park at the Blues Festival scheduled for August 24, 2019.
- d. Discuss/vote to approve the Beano/ Bingo license for the Lake Arrowhead Conservation Council to be held at 206 Old Portland Road.
- e. Discuss/vote to approve a Municipal Quit Claim Deed to convey Map 010, Lot 30F to the Waterboro Land Trust.
- f. Discuss/vote to approve and sign a Municipal Quit Claim Deed for Map 046, Lot 001-1290.
- g. Discuss/vote to approve and sign a Municipal Quit Claim Deed for Map 007, Lot 033.

## 10. OLD BUSINESS

- a. Discussion of community involvement ideas.
- b. Continued discussion on draft ATV ordinance and set public hearing dates.
- c. Continued discussion and possible vote on Annual Report dedication and cover photo.

## 11. OTHER

- a. Discuss /vote to approve the minutes of the January 22, 2019 regular meeting.

## 12. PENDING DECISIONS

## 13. WEEK'S ACTION LIST

## 14. DISCUSSION OF AGENDA ITEMS

## 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the January 22, 2019 regular meeting
- b. Special Amusement Permit
- c. Lake Arrowhead Conservation Council Beano/Bingo license
- d. Municipal Quit Claim Deed to convey Map 010, Lot 30F to the Waterboro Land Trust
- e. Municipal Quit Claim Deed for Map 046, Lot 001-1290
- f. Municipal Quit Claim Deed for Map 007, Lot 033

## 16. REMINDERS

Wed	Feb 13	7:00 p.m.	Community Garden	Old Town Hall
Mon	Feb 18	President's Day		
Wed	Feb 20	6:00 p.m.	Water District	Old Town Hall
Wed	Feb 20	6:30 p.m.	Planning Board	Town Hall Annex
Thur	Feb 21	4:30 p.m.	Budget Committee	Town Hall Annex
Mon	Feb 25	4:30 p.m.	Budget Committee	Town Hall Annex
Tue	Feb 26	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

### **Recreation Programs and Events - FMI 247-6166 x115**

Thu	Feb 14	8:30 a.m.	Cribbage	Old Town Hall
Sat	Feb 21	8:30 a.m.	Cribbage	Old Town Hall
Sat	Feb 23	8:30 a.m.	Cribbage	Old Town Hall

**FUNergy** is open from 6am-9am and 3pm-6pm weekdays when school is open and 6am-6pm weekdays when school is closed.

**Basketball** for grades 3-12 daily from January 3rd through March 15.

Please call for schedules

## 17. ADJOURN