Agenda for Waterboro Board of Selectmen Meeting June 18, 2019 at Waterboro Town Hall

5:45 p.m. - Regular Meeting

- 1. PLEDGE OF ALLEGIANCE
- 2. SWEARING IN OF NEW BOARD OF SELECTMEN MEMBERS
- 3. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FY 19/20
 - 4. PUBLIC HEARINGS
 - **5. ANNOUNCEMENTS**
 - 6. ADDITIONS OR DELETIONS TO AGENDA
 - 7. APPOINTMENT
 - 8. PUBLIC COMMENTS
 - 9. CORRESPONDENCE
 - **a.** Treasurer's reports
 - **b.** Motor Vehicle and Excise Tax reports

10. REPORTS & STAFF INITIATIVES

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

11. NEW BUSINESS

- **a.** Discuss/vote to renew a State Malt and Vinous License for Blast from the Past located at 114 Sokokis Trail.
- **b.** Discuss/vote to approve a municipal quitclaim deed for Map 47, Lot 167.
- **c.** Discussion with DPW Director on driveway culvert installations and costs to homeowners.
- **d.** Initial discussion of results of June 11th election.

12. OLD BUSINESS

13. OTHER

a. Discuss /vote to approve the minutes of the May 28, 2019 regular meeting.

14. PENDING DECISIONS

15. WEEK'S ACTION LIST

16. DISCUSSION OF AGENDA ITEMS

17. ITEMS NEEDING SIGNATURE

- a. Minutes of the May 28, 2019 regular meeting
- b. Blast from the Past State Malt and Vinous License Application
- c. Municipal quitclaim deed Map 047, Lot 167

18. ADJOURN

Wed	June 19	6:00 p.m.	Water District	Old Town Hall
Wed	June 19	6:30 p.m.	Planning Board	Town Hall Annex
Tues	June 25	5:45 p.m.	Selectmen's Meeting	Town Hall Annex