Agenda for Waterboro Board of Selectmen Meeting February 11, 2020 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 22, 2020 in Friendship Park.
- **b.** Public Hearing is to receive comments regarding a Write-In Candidates in Municipal Elections Ordinance.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

a. Contract Deputy update.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- **a.** Treasurer's reports
- **b.** Motor Vehicle and Excise Tax reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote for 2017, 2018, and 2019 abatements for Map 031, Lot 013.
- **b.** Discuss/vote for approval of a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for August 22, 2020.
- **c.** Discuss/vote to grant permission for alcohol to be served in Friendship Park at the Blues Festival scheduled for August 22, 2020.
- d. Discuss/vote for appointment of Warden for the 2020 elections.
- e. Discuss/vote to close the Transfer Station (Lack of lighting during evening hours).
- f. Discuss dedication ideas for the July 1, 2018 to June 30, 2019 Annual Town Report.

10. OLD BUSINESS

11.OTHER

a. Discuss /vote to approve the minutes of the January 28, 2020 regular meeting.

12. PENDING DECISIONS

13.WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the January 28, 2020 regular meeting.
- b. Special Amusement Permit for the Town of Waterboro for the Blues Festival.
- c. Warden Appointment Form
- d. Tax Abatement Form

16. ADJOURN

Wed	Feb 12	7:00 p.m.	Community Garden	Old Town Hall		
Sat	Feb 15	2:00 p.m.	Republican Caucus	Town Hall Annex		
Mon	Feb 17	Town Hall Closed – Presidents Day				
Wed	Feb 19	6:00 p.m.	Water District	Old Town Hall		
Wed	Feb 19	6:30 p.m.	Planning Board	Town Hall Annex		
Mon	Feb 24	4:30 p.m.	Budget Committee	Town Hall Annex		
Tue	Feb 25	6:00 p.m.	Selectmen's Meeting	Town Hall Annex		

Recreation Programs and Events - FMI 247-6166 x115

Wed	Feb 12	6PM-8PM	Youth Rec Basketball	Elementary School
Wed	Feb 12	6PM-9PM	Youth Rec Basketball	Middle School
Thu	Feb 13	8:30 AM	Cribbage	Old Town Hall
Thu	Feb 13	6PM-8PM	Youth Rec Basketball	Elementary School
Thu	Feb 13	6PM-9PM	Youth Rec Basketball	Middle School
Fri	Feb 14	6PM-8PM	Youth Rec Basketball	Middle School
Mon	Feb 17	6AM-6PM	FUNergy open for Feb School Vaca	Old Town Hall
Mon	Feb 17	9AM-5PM	Rec office closed for Holiday	Old Town Hall
Tue	Feb 18	6AM-6PM	FUNergy open for Feb School Vaca	Old Town Hall
Wed	Feb 19	6AM-6PM	FUNergy open for Feb School Vaca	Old Town Hall
Thu	Feb 20	6AM-6PM	FUNergy open for Feb School Vaca	Old Town Hall
Fri	Feb 21	6AM-6PM	FUNergy open for Feb School Vaca	Old Town Hall
Sat	Feb 22	8:30 AM	Cribbage	Old Town Hall
Mon	Feb 24	6PM-8PM	Youth Rec Basketball	Elementary School
Tue	Feb 25	6PM-8PM	Youth Rec Basketball	Elementary School
Tue	Feb 25	6PM-9PM	Youth Rec Basketball	Middle School

FUNergy is open 6am-9am and 3pm-6pm weekdays when school is open, 6am-6pm weekdays when school is closed. Registration for Youth Lacrosse & Summer Camp has started.