Agenda for Waterboro Board of Selectmen Meeting May 12, 2020 at Waterboro Town Hall

5:00 p.m. Regular Meeting

- 1. PLEDGE OF ALLEGIANCE
- 2. PUBLIC HEARINGS
- 3. ANNOUNCEMENTS
- 4. ADDITIONS OR DELETIONS TO AGENDA
- 5. APPOINTMENT
- **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 to approve a Municipal Quitclaim Deed for Map 005, Lot 045-001.
- **b.** Discuss/vote to renew a State Malt, Spirituous and Vinous Liquor License for Blast from the Past located at 114 Sokokis Trail.
- c. Discuss/vote to accept the resignation of John Noel from the Planning Board.
- **d.** Discuss/possible vote on 2019/20 year-end budget review and account transfers.

10. OLD BUSINESS

11.OTHER

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

12. PENDING DECISIONS

a. Friendship Park Deed Transfer

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

a. Minutes of the April 28, 2020 regular meeting

- b. Municipal Quitclaim Deed for Map 005, Lot 045-001c. Blast from the Past Liquor License Application

16. ADJOURN