

**Agenda for Waterboro Board of Selectmen Meeting  
July 5, 2022, at Waterboro Town Hall  
5:45 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview potential committee member

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

Public Hearing is to receive public comment on Proposed Amendments to the Special Amusement Ordinance

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Letter from Planning Board denying proposed request for Zoning Ordinance Change: To allow Marijuana Grow Facility anywhere in the AR Zone.

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports

**9. NEW BUSINESS**

- a. Discuss/vote to appoint a member to various committees
- b. Discuss/vote on proposed changes to the Special Amusement Ordinance
- c. Discuss/vote to call for a referendum to establish a Charter Commission
- d. Discuss/vote to sign the Resolution of Adoption of York County Hazard Mitigation Plan

**10. OLD BUSINESS**

- a. Discuss/vote on committee appointment renewals to expire June 30, 2022
- b. Discuss/vote on appointing Mike Gilpatrick as Health Officer indefinitely

**11. OTHER**

- a. Discuss/vote to approve the minutes of the June 21, 2022, regular meeting.

**12. PENDING DECISIONS**

- a. November Election Issues

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. York County Hazard Mitigation Resolution of Adoption

**16. ADJOURN**