



**Town of Waterboro Maine**  
**2023 Charter Commission**  
**November 28, 2023, at 6:30 pm**  
**Meeting Agenda**

A. Call to Order

B. Roll Call & Declaration of Quorum (*Quorum = 4 until vacancy is filled then it becomes 5*)

Frank Allen

Lori Anthony

David Barker, Vice-chair

Nancy Brandt, Secretary

Marina Gagne, Chair

Nadine Molloy

Steve Ross

Dwayne Woodsome

Vacancy

C. Review and Approve Minutes of October 10<sup>th</sup>, 2023, meeting

D. Review and approve Minutes of October 17<sup>th</sup> meeting.

E. Discuss/set Public Hearing date

F. Discuss/set date to meet with Town Attorney

G. Review workshop with Board of Selectmen, Town Administrator and Planning Dept.

H. Charter review Article 1 and Article 2

I. Discuss commission vacancy

J. Old Business

K. New Business

L. Agenda items for Dec.14<sup>th</sup> meeting

M. Adjourn

Next meeting December 12th at 6:30 PM