AMENDED

Agenda for Waterboro Board of Selectmen Meeting March 14, 2017 March 16, 2017 at Waterboro Town Hall

6:00 p.m. Regular Meeting

1. PLEDGE OF ALLEGIANCE

- 2. PUBLIC HEARINGS
- 3. ANNOUNCEMENTS
- 4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

a. Bradley Merrill – Parking on Pearl Street Extension

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- **a.** Treasurer's reports
- **b.** Motor Vehicle and Excise Tax reports
- **c.** Deering Ridge ATV survey
- d. Correspondence from Town of Hollis concerning recent mutual aid
- Correspondence from York County Sheriff's Office concerning rescue billing for inmates
- f. Senator Woodsome's Newsletter
- **g.** Representative Prescott's Newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to accept the petition regarding the elimination of Town Meeting
- b. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 038, Lot 038
- **c.** Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 038, Lot 039
- **d.** Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 047, Lot 112.
- e. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 055, Lot 020
- **f.** Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 003, Lot 046-001
- **g.** Budget update and schedule budget workshops

h. Marijuana update

10. OLD BUSINESS

- a. Continued discussion on location for a Tax Increment Financing (TIF) District.
- **b.** Discussion on preparation for June 2017 referendum on whether or not to eliminate town meeting

11.OTHER

a. Discuss /vote to approve the minutes of the February 28, 2017 regular meeting.

12. PENDING DECISIONS

a. Review Comprehensive Plan task list.

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the February 28, 2017 regular meeting
- **b.** Municipal Quit Claim Deeds

16. REMINDERS

Wed	Mar 15	6:00 pm	Water District	Old Town Hall
Wed	Mar 15	7:00 pm	Planning Board	Town Hall Annex
Wed	Mar 22	7:00 pm	Waterboro Land Trust	Old Town Hall
Thur	Mar 23	6:30 pm	Library Board of Trustees	Library
Tues	Mar 28	6:00 pm	Selectmen's Meeting	Town Hall Annex

17. ADJOURN