

**Agenda for Waterboro Board of Selectmen Meeting
May 9, 2017 at Waterboro Town Hall**

6:00 p.m. Public Hearings and Regular Meeting followed by a Workshop

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. To hear public comment concerning the June 13, 2017 referendum question, “To see if the Town will vote, pursuant to Town Charter Section 212 to abolish the Town Meeting, conferring the powers of the Town Meeting upon the Board of Selectmen, including setting the annual budget, subject to approval by referendum vote of the registered voters of the Town.”
- b. To hear public comment concerning the June 13, 2017 referendum question “Shall the Town authorize the issuance of up to \$750,000 in general obligation bonds or notes of the Town to finance the costs to renovate and equip Waterboro’s Central Fire Station hereby authorized and appropriated, with the details of such bonding (including provisions that the bonds may be prepaid or subject to call for redemption with or without premium) and the dates, maturities, denominations, and interest rates(s) to be determined by the Board of Selectmen?
- c. To hear public comment concerning the following June 13, 2017 referendum questions:

Shall the Town prohibit any and all retail marijuana social clubs, as defined in 7 M.R.S.A. Section 2442(39)? (Such a prohibition would NOT affect personal use and possession of marijuana or existing medical marijuana permitted uses.)

Shall the Town prohibit any and all retail marijuana cultivation facilities, as defined in 7 M.R.S.A. Section 2442(35)? (Such a prohibition would NOT affect personal use and possession of marijuana or existing medical marijuana permitted uses.)

Shall the Town prohibit any and all retail marijuana products manufacturing facilities, as defined in 7 M.R.S.A. Section 2442(38)? (Such a prohibition would NOT affect personal use and possession of marijuana or existing medical marijuana permitted uses.)

Shall the Town prohibit any and all retail marijuana stores, as defined in 7 M.R.S.A. Section 2442(40)? (Such a prohibition would NOT affect personal use and possession of marijuana or existing medical marijuana permitted uses.)

Shall the Town prohibit any and all retail marijuana testing facilities, as defined in 7 M.R.S.A. Section 2442(41)? (Such a prohibition would NOT affect personal use and possession of marijuana or existing medical marijuana permitted uses.)

- d. To hear public comment regarding the proposed 2017/2018 fiscal year budget.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. ecomaine recycling reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Accept the resignation of Bob Konczal as Town Assessor and appointment of Shirley Bartlett as the Town Assessor.
- b. Accept the resignation of a member of the Library Board of Trustees and the Cemetery Committee.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the April 25, 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 April 25, 2017 regular meeting

16. REMINDERS

Wed	May 10	6:00 p.m.	Road Review Committee	Old Town Hall
Thur	May 11	6:00 p.m.	Community Garden Committee	Old Town Hall
Thur	May 11	6:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	May 15	5:30 p.m.	Parks and Recreation Committee	Old Town Hall
Wed	May 17	6:00 p.m.	Water District	Old Town Hall
Wed	May 17	7:00 p.m.	Planning Board	Town Hall Annex
Tues	May 23	5:45 p.m.	Selectmen's Meeting	Town Hall Annex

17. ADJOURN

Selectmen's Workshop following voting meeting

1. Continued discussion on ATV use of public roads.