

**Agenda for Waterboro Board of Selectmen Meeting  
May 23, 2017 at Waterboro Town Hall**

**5:45 p.m. – Executive Session –  
6:00 p.m. Regular Meeting with Workshop Following**

**5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.**

**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
- c. ecomaine recycling reports

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote for an appointment to the Community Garden Committee
- b. Accept the resignation of Sean Falasca from the Library Board of Trustees
- c. Discuss/vote on a new State of Maine Beano license for Lake Arrowhead Conservation Counsel.
- d. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for Blast from the Past located at 114 Sokokis Trail.
- e. Recreation Department Status Report.
- f. Vote whether to authorize printing and mailing of informational flyer concerning town meeting elimination vote June 13, 2017.
- g. 2016/17 Budget review.

**10. OLD BUSINESS**

- a. Pearl Street Extension report.

**11. OTHER**

- a. Discuss /vote to approve the minutes of the May 9, 2017 regular meeting.

## **12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.
- b. More preparation for the 2017 referendum question on eliminating town meeting

## **13. WEEK'S ACTION LIST**

## **14. DISCUSSION OF AGENDA ITEMS**

## **15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the May 9, 2017 regular meeting
- b. State Malt, Spirituous & Vinous Liquor License for Blast from the Past
- c. State of Maine Beano license for Lake Arrowhead Conservation Counsel.

## **16. REMINDERS**

Wed	May 24	7:00 pm	Waterboro Land Trust	Old Town Hall
Thur	May 25	6:30 pm	Library Board of Trustees	Library
Wed	June 7	6:00 pm	Water District	Old Town Hall
Wed	June 7	7:00 pm	Planning Board	Town Hall Annex
Thur	June 8	6:00 pm	Economic Development Committee	Town Hall Annex
Thur	June 8	6:00 pm	Community Garden Committee	Old Town Hall
Mon	June 12	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	June 12	6:30 pm	10 Town Group	Town Hall Annex
Tues	June 13	6:00 pm	Selectmen's Meeting	Town Hall Annex

## **17. ADJOURN**

### **Selectmen's Workshop following voting meeting**

Workshop with ATV Club, IFW Landowner Relations Coordinator and Department Conservation Trails Coordinator concerning ATV use of town roads.