

**Agenda for Waterboro Board of Selectmen Meeting
September 12, 2017 at Waterboro Town Hall**

5:30 p.m. – Executive Sessions -- 6:00 p.m. Regular Meeting

5:30 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Parks and Recreation Committee.

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview an applicant for the Economic Development Committee

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS – to hear public comment on proposed amendments to the Zoning Ordinance, Article 3, Section 3.01 regarding retail marijuana establishments.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Motor Vehicle and Excise Tax reports
- b. Maine DEP Annual Obsolete Pesticide Collection
- 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 to set tax mill rate.
- b. Discuss/possible vote on whether or not to support ATV Club's request to MDOT for ATV use on Townhouse Road.
- c. Discuss/possible vote on proposed amendments to the Zoning Ordinance, Article 3, Section 3.01 regarding retail marijuana establishments.
- d. Discuss/vote to approve Town Administrator's recommendation concerning the DPW Director hiring.
- e. Discuss/vote on an appointment of an ex-officio member of the Economic Development Committee for a term to expire June 30, 2019 and discuss ex-officio members voting privileges.
- f. Discuss/vote on an appointment to the Parks and Recreation Committee for a term to expire June 30, 2020.
- g. Review and discuss boards and committees criteria and application form.

- h. Discuss/vote on who to appoint as voting delegates to MMA Annual Meeting on October 4, 2017.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the August 22, 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 August 22, 2017 regular meeting

16. REMINDERS

Wed	Sept 13	6:00 p.m.	Road Review Committee	Old Town Hall
Thurs	Sept 14	6:00 p.m.	Community Garden Committee	Old Town Hall
Wed	Sept 14	6:00 p.m.	Economic Development Committee	Town Hall Annex
Wed	Sept 20	6:00 p.m.	Water District	Old Town Hall
Wed	Sept 20	7:00 p.m.	Planning Board	Town Hall Annex
Thurs	Sept 21	9:00 a.m.	Staff from Senator Collins Office	Town Hall Annex

Parks and Recreation Programs and Events - FMI 247-6166 x115

September 13:	12:00 p.m.	Senior Luncheon
	1:00 p.m.	Walk with Ease
	6:30 p.m.	Growing Garlic Class
September 14:	8:30 a.m.	Cribbage
September 15:	1:00 p.m.	Walk with Ease
September 18:	1:00 p.m.	Walk with Ease
September 19:		Lake Winnepesaukee Cruise (Sold Out)
September 20:	1:00 p.m.	Walk with Ease
September 21:	8:30 a.m.	Cribbage
September 22:	1:00 p.m.	Walk with Ease
September 23:	8:30 a.m.	Great State of Maine Cribbage Tournament
September 25:	1:00 p.m.	Walk with Ease

17. ADJOURN