

**Minutes of the Waterboro Board of Selectmen Meeting
Meeting at 6:00 p.m.**

April 4, 2017

PRESENT: Selectmen Dennis Abbott, Jon Gale, Gordon Littlefield, and Tim Neill. Dwayne Woodsome was absent. Also in attendance were Gary Lamb, David Lowe, Julie Giles, Matt Bors, Lisa Bennett, Dave Benton, Donna Berardi, Brigit McCallum and Ted Doyle.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

2. OLD BUSINESS

- a. Discuss/Vote on referendum questions for commercial marijuana uses for the Town of Waterboro.

Gordon Littlefield made a motion to submit the 5 questions regarding commercial marijuana uses to the voters at the June 13, 2017 election. Jon Gale seconded. The motion passed 4-0

Gary Lamb commented that there was an addition error on the FY17/18 Budget spreadsheet. The correct total for the Public Works Department was \$1,282,646 instead of \$1,286,646. Also, the Old Home Days Account could be reduced to \$1,000 as there are carry-over funds available.

- b. Discuss/vote on bond referendum questions for improvements to Central Station.

Jon Gale made a motion to put before the voters a referendum question for renovations to Central Station in an amount not to exceed \$750,000. Gordon Littlefield seconded. The motion passed 4-0.

Gordon Littlefield commented that this \$750,000 is approximately 62% less than the original proposal. The Selectmen have accomplished what they were asked to do.

3. ADJOURN

A motion was made by Jon Gale to adjourn the meeting. Seconded by Gordon Littlefield, Motion passed 4-0. Meeting was adjourned at 6:27 p.m.

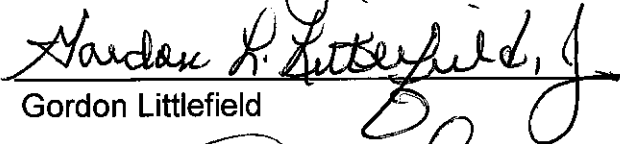
April 4, 2017 Minutes continued

These minutes were approved by the Waterboro Board of Selectmen on April 11, 2017.



Dennis Abbott

Dwayne Woodsome



Gordon Littlefield



Tim Neill



Jon Gale