

**Agenda for Waterboro Board of Selectmen Meeting
May 27, 2014 at Waterboro Town Hall
6:00 pm Public Hearing & Regular Meeting**

1. **PUBLIC HEARING** to hear comments regarding proposed amendments to the Zoning Ordinance, Article 7, Table 1 and Section 3.D regarding docks.
Discuss/vote to approve the proposed amendments to the Zoning Ordinance, Article 7, Table 1 and Section 3.D regarding docks.
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **ADDITIONS OR DELETIONS TO AGENDA**
5. **APPOINTMENTS**
6. **HEARING OF DELEGATION**
7. **CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Rep Libby's newsletter
 - c. Senator Tuttle's newsletter
 - d. Southern Maine Planning & Development Commission newsletter and Annual Meeting notice
 - e. Senator King's notice of constituent hours
 - f. RSU #57 Superintendent's 2014 Annual Letter
 - g. Motor Vehicle Agent's April 2014 report
 - h. Waterboro Association of Businesses Business After Hours event info
8. **REPORTS & STAFF INITIATIVES**
 - a. Contract Deputy Shawn Sanborn
 - b. Assessors' Agent Jerry Daigle – **Discuss/vote** on abatement requests and **Discuss/vote** to approve the Maine Revenue Services Ratio Declaration & Reimbursement Application.
 - c. Selectmen's reports
 - d. Town Administrator Gary Lamb's report
9. **NEW BUSINESS**
 - a. Discuss/vote to approve renewal of a State Malt and Vinous Liquor License for Blast From The Past.
 - b. Discuss/vote on the status of the Parks & Recreation Committee
 - c. Discuss/vote on a letter to RSU57 regarding bond vote
 - d. Discuss/vote on End of Year budget lines
10. **OLD BUSINESS**
11. **OTHER**
 - a. Minutes of the May 13, 2014 regular meeting

- b. Minutes of the May 20, 2014 special meeting

12. PENDING DECISIONS

- a. Town Charter change to establish a Public Works Department

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the May 13, 2014 Regular Meeting
- b. Minutes of the May 20, 2014 Special Meeting
- c. Blast From The Past Liquor License renewal
- d. Abatements
- e. Maine Revenue Services Ratio Declaration & Reimbursement Application
- f. Letter to RSU No. 57

16. REMINDERS

Mon	June 2	6 pm	Community Garden Committee	Old Town Hall
Wed	June 4	7 pm	Planning Board	Town Hall
Mon	June 9	5:15 pm	20/20 Master Planning Committee	Central Station
Mon	June 9	6:30 pm	12 Town Group	Town Hall
Tue	June 10	7 am – 8 pm	ELECTION DAY	Massabesic East Bldg.-High School
Tue	June 10	6 pm	Selectmen's meeting	Town Hall
Wed	June 11	10 am – noon	Senator King's office constituent outreach	Town Hall
Wed	June 11	5 pm	Economic Development Committee	Town hall
Wed	June 11	6 pm	Road Review Committee	Old Town Hall
Sat	June 14	8:30 am	Cribbage Tournament	Old Town Hall
Sat	June 14	10 am	Annual Town Meeting	Massabesic Middle School

18. ADJOURN