

**Agenda for Waterboro Board of Selectmen Meeting
January 26, 2016 at Waterboro Town Hall
6 pm Public Hearing & Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING to receive comment regarding a proposed amendment to the Zoning Ordinance, Article 2, Section 2.08 – Size Reductions or Increases

Discuss/vote to approve an amendment to the Zoning Ordinance, Article 2, Section 2.08 – Size Reductions or Increases.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENTS

6. HEARING OF DELEGATION

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Senator Woodsome's newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to schedule a public hearing to consider approval of a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St.
- b. Discuss/vote to schedule a Comprehensive Plan task list workshop.
- c. Discuss/vote to schedule an Ordinance review workshop.
- d. Discuss quarterly budget review.
- e. Discuss/vote to appoint two Deputy Code Enforcement Officers / Licensed Plumbing Inspectors.

10. OLD BUSINESS

- a. Discuss/vote on a committee appointment

11. OTHER

- a. Discuss/vote to approve the minutes of the January 12, 2016 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 January 12, 2016 regular meeting

16. REMINDERS

Thur	Jan 28	6:30 pm	Library Board of Trustees	Library
Thur	Jan 28	6:30 pm	Budget Committee	Town Hall
Mon	Feb 1	6 pm	Community Garden Committee	Old Town Hall
Wed	Feb 3	3 pm	Economic Development Committee	Town Hall
Wed	Feb 3	7 pm	Planning Board	Town Hall
Thur	Feb 4	6:30 pm	Budget Committee	Town Hall
Mon	Feb 8	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	Feb 8	6:30 pm	12 Town Group	Town Hall
Tue	Feb 9	6 pm	Selectmen's meeting	Town Hall
Wed	Feb 10	10 am	Senator King's office "Your Government, Your Neighborhood" outreach visit	Town Hall
Wed	Feb 10	6 pm	Road Review Committee	Old Town Hall
Thur	Feb 11	6:30 pm	Budget Committee	Town Hall

17. ADJOURN