

**Agenda for Waterboro Board of Selectmen Meeting
February 9, 2016 at Waterboro Town Hall
5:30 pm Executive Session 6 pm Public Hearing & Regular Meeting**

1. 5:30 pm EXECUTIVE SESSION: Per Title 1 M.R.S.A. §405 (6)(A) to meet with board & committee applicants.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING to receive comment regarding approval of a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St., East Waterboro.

Discuss/vote to approve issuance of a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St., East Waterboro.

4. ANNOUNCEMENTS

5. ADDITIONS OR DELETIONS TO AGENDA

6. APPOINTMENTS

7. HEARING OF DELEGATION

8. CORRESPONDENCE

- a. Treasurer's reports
- b. Senator Woodsome's newsletter
- c. Massabesic Lion's Club Annual Youth Recognition nomination info
- d. Waterboro Public Library January 2016 report
- e. Motor Vehicle Agent January 2016 report
- f. Senator King's office "Your Government, Your Neighborhood" constituent hours notice
- g. EcoMaine recycling reports
- h. Waterboro Board & Committee Vacancies

9. REPORTS & STAFF INITIATIVES

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

10. NEW BUSINESS

- a. Discuss/vote on board & committee appointments

11. OLD BUSINESS

- a. Discuss Zoning Ordinance Article 2 Section 2.08

12. OTHER

- a. Discuss/vote to approve the minutes of the January 26, 2016 regular meeting.

13. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the January 26, 2016 regular meeting
- b. Flippin' Good Liquor License (if approved)

17. REMINDERS

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 w/Selectmen	Town Hall
Thur	Feb 16	6 pm	Selectmen's Workshop	Town Hall
Wed	Feb 17	7 pm	Planning Board	Town Hall
Thur	Feb 18	6 pm	Public Safety Committee	Town Hall
Thur	Feb 18	6:30 pm	Budget Committee	Town Hall
Tue	Feb 23	6 pm	Selectmen's meeting	Town Hall
Thur	Feb 25	6:30 pm	Library Board of Trustees	Library
Thur	Feb 25	6:30 pm	Budget Committee	Town Hall

18. ADJOURN