

**Agenda for Waterboro Board of Selectmen Meeting
April 12, 2016 at Waterboro Town Hall
5:30 pm Budget Workshop
6 pm Regular Meeting**

1. PLEDGE OF ALLEGIANCE

- 2. PUBLIC HEARING:** To hear comments on updating the Maine State Statute Citations noted in the following Ordinances: Town of Waterboro Zoning Ordinance, Town of Waterboro Site Plan Review Ordinance & Town of Waterboro Land Subdivision Regulations of the Planning Board.

DICUSS/VOTE to approve Maine State Statute Citation updates, as presented, to the Town of Waterboro Zoning Ordinance, Town of Waterboro Site Plan Review Ordinance & Town of Waterboro Land Subdivision Regulations of the Planning Board.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. HEARING OF DELEGATION

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Senator Woodsome's newsletter
- c. 4/14/16 Opiate & Heroin Epidemic Community Forum notice
- d. 4/26/16 Selectmen's Public Hearing notice on proposed Zoning Ordinance amendments relative to Article 2, Section 2.08
- e. 4/13/16 York County Budget Committee caucus notice
- f. 3/16/16 letter from SMPDC re: Broadband Planning Grant
- g. Librarian's March 2016 report
- h. Town of Alfred letter re: new Selectman - Tony Palminteri
- i. Motor Vehicle Agent's March 2016 report
- j. Senator King's "Your Government, Your Neighborhood" outreach notice

8. REPORTS & STAFF INITIATIVES

- a. Town Planner Lee Jay Feldman to discuss proposed Zoning Ordinance amendment relating to Article 2, Section 2.08
- b. Selectmen's reports
- c. Town Administrator Gary Lamb's report

9. NEW BUSINESS

- a. Discuss/vote on Fiscal Year 16/17 Budget and Annual Town Meeting Warrant Articles.
- b. Discuss/vote to appoint Election/Ballot Clerks as presented.

- c. Discuss possible June 2016 Election referendum questions.
- d. Discuss/vote to approve two quit claim deeds.

10. OLD BUSINESS

11. OTHER

- a. Discuss vote to approve the minutes of the March 22, 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. Election Clerk appointment list
- b. Quitclaim Deeds
- c. Minutes of the March 22, 2016 regular meeting

16. REMINDERS

Wed	Apr 13	10 am - noon	Senator King’s office “Your Government, Your Neighborhood” outreach	Town Hall
Wed	Apr 13	6 pm	Road Review Committee	Old Town Hall
Mon	Apr 18	Patriot’s Day holiday – town offices closed		
Tue	Apr 19	6 pm	Selectmen’s Workshop	Town Hall
Wed	Apr 20	7 pm	Planning Board	Town Hall
Tue	Apr 26	6 pm	Selectmen’s meeting	Town Hall
Thur	Apr 28	6:30 pm	Library Board of Trustees	Library

17. ADJOURN