

**Agenda for Waterboro Board of Selectmen Meeting
April 26, 2016 at Waterboro Town Hall
5:45 pm Executive Session 6 pm Public Hearing & Regular Meeting
followed by an Executive Session**

- 1. 5:45 pm EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to meet with a board/committee applicant.
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING:** To receive comment regarding proposed amendments to the Zoning Ordinance, Article 2, Section 2.08, Article 3, Section 3.03, Article 8, Section 8.01, Article 9, Section 9.02, Article 10, Section 10.01 & Article 12, Section 12.01.
Discuss/vote to approve amendments to the Zoning Ordinance, Article 2, Section 2.08, Article 3, Section 3.03, Article 8, Section 8.01, Article 9, Section 9.02, Article 10, Section 10.01 and Article 12, Section 12.01 as presented.
- 4. ANNOUNCEMENTS**
- 5. ADDITIONS OR DELETIONS TO AGENDA**
- 6. APPOINTMENT**
- 7. HEARING OF DELEGATION (Public Comments)**
- 8. CORRESPONDENCE**
 - a. Treasurer's reports
 - b. Senator David Woodsome's newsletters
 - c. EcoMaine recycling reports
 - d. RSU #57 May 17, 2016 Budget Meeting notice with proposed budget info.
 - e. Town of Alfred letter re: withdrawal from 12 Town Group
- 9. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 10. NEW BUSINESS**
 - a. Discuss/vote on a board/committee appointment
 - b. Discuss/vote to accept a board member's resignation
 - c. Discuss/vote to approve a Quit Claim Deed
 - d. Discuss EMT recognition
 - e. Discuss/vote to sign RSU # 57 Budget Validation Referendum Warrant and Notice of Election
 - f. Discuss/vote to approve the language for the June 14, 2016 Referendum Election question, "Shall the Town enter into a contract with the York County Sheriff's Office to provide a second Contract Deputy for full time Waterboro patrol at a cost not to exceed \$110,000.00."

- g. Discuss/vote to schedule a Public Hearing to hear comments regarding proposed amendments to the Zoning Ordinance, Article 7, Section 7.03 - Campground Developments.
- h. Discuss changes to the Bylaws of the Board of Selectmen regarding agenda format.

11. OLD BUSINESS

- a. Discuss/vote to approve the Annual Town Meeting Warrant

12. OTHER

- a. Discuss vote to approve the minutes of the April 12, 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. Quitclaim Deed
- b. RSU #57 Budget Validation Referendum Warrant and Notice of Election
- c. Minutes of the April 12, 2016 regular meeting

17. REMINDERS

Thur	Apr 28	6:30 pm	Library Board of Trustees	Library
Thur	Apr 28	7 pm	Old Home Days Committee	Old Town Hall
Mon	May 2	6 pm	Community Garden Committee	Old Town Hall
Wed	May 4	3 pm	Economic Development Committee	Town Hall
Wed	May 4	7 pm	Planning Board	Town Hall
Sat	May 7	8am-noon	Community Garden Committee Workshop	Old Town Hall
Mon	May 9	6:30 pm	Parks & Recreation Committee	Old Town Hall
Mon	May 9	6:30 pm	12 Town Group	Town Hall
Tue	May 10	6 pm	Selectmen's meeting	Town Hall
Wed	May 11	6 pm	Road Review Committee	Old Town Hall
Thur	May 12	7 pm	Old Home Days Committee	Old Town Hall

- 18. EXECUTIVE SESSION:** Per Title 1 M.R.S.A. §405 (6)(A) to discuss a personnel matter.

19. ADJOURN