

**Agenda for Waterboro Board of Selectmen Meeting
May 10, 2016 at Waterboro Town Hall
6 pm Public Hearings & Regular Meeting
followed by an Executive Session**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. To hear public comment concerning the June 14, 2016 referendum 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".
- b. To receive comment regarding the proposed 2016-2017 fiscal year budget.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS (Formerly Hearing of Delegation)

7. CORRESPONDENCE

- a. Treasurer's reports
- b. 5-26-16 Selectmen's Public Hearings notice for proposed Zoning Amendments to Article 2 -size reductions and increases, Section 2.08 with minor revisions to Sections 8.01, 9.02, 10.01, 12.01 & Section 7.03 and to Article 7 - Campground Developments, Section 7.03
- c. Waterboro Public Library April 2016 report

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to approve renewal of a State Malt/Spirituos/Vinous Liquor License for Asian Taste restaurant located at 1009 B Main Street.
- b. Discuss/vote to approve renewal of a State Malt/Vinous Liquor License for Blast from the Past restaurant located at 114 Sokokis Trail.
- c. Discuss/vote to accept a board member's resignation.

10. OLD BUSINESS

12. OTHER

- a. Discuss vote to approve the minutes of the April 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. Liquor Licenses for Asian Taste and Blast from the Past (if approved)
- b. Annual Town Meeting warrant approved on April 26, 2016
- c. Minutes of the April 26, 2016 regular meeting

17. REMINDERS

Wed	May 11	3 pm	Economic Development Committee	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
Wed	May 18	7 pm	Planning Board	Town Hall
Tue	May 24	6 pm	Selectmen's meeting	Town Hall
Thur	May 26	6:30 pm	Library Board of Trustees	Library
Thur	May 26	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