

**Agenda for Waterboro Board of Selectmen Meeting
May 24, 2016 at Waterboro Town Hall
5:45 pm Executive Session 6 pm Public Hearings & Regular Meeting**

- 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 HEARINGS**
 - a. Public hearing #1 is to hear public comment concerning proposed amendments to the Zoning Ordinance, Article 2, Section 2.08 – Size reductions or Increases with minor revisions to sections 8.01, 9.02, 10.01 and 12.01
 - b. Public hearing #2 is to hear public comment concerning proposed amendments to the Zoning Ordinance, Article 7, Section 7.03 – Campground Developments.
- 4. ANNOUNCEMENTS** – Sat. June 4th is free disposal day for Waterboro residents at our Transfer Station. Vehicles must have a Waterboro Transfer Station sticker.
- 5. ADDITIONS OR DELETIONS TO AGENDA**
- 6. APPOINTMENT**
- 7. PUBLIC COMMENTS**
- 8. CORRESPONDENCE**
 - a. Treasurer's reports
 - b. EcoMaine Recycling reports
 - c. Letter from Leo Binette he will not seek renewal on the Economic Development Committee
 - d. Motor Vehicle Agent's April 2016 report
 - e. Senator Woodsome's newsletter
- 9. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 10. NEW BUSINESS**
 - a. Discuss/vote whether to approve proposed amendments to the Zoning Ordinance, Article 2, Section 2.08 – Size reductions or Increases with minor revisions to sections 8.01, 9.02, 10.01 and 12.01.
 - b. Discuss/vote whether to approve proposed amendments to the Zoning Ordinance, Article 7, Section 7.03 – Campground Developments.
 - c. Discuss/vote on a committee appointment.
 - d. Discuss/vote to approve a quit claim deed.

- e. Discuss nominating the Town Administrator to Maine Municipal Association's Legislative Policy Committee
- f. Discuss/vote whether or not to set June 21, 2016 as the date for a public hearing and possible vote to update the no smoking language in our existing Parks and Recreation Ordinance.

11. OLD BUSINESS

12. OTHER

- a. Discuss vote to approve the minutes of the May 10, 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 May 10, 2016 regular meeting

17. REMINDERS

Thur	May 26	6:30 pm	Library Board of Trustees	Library
Thur	May 26	7 pm	Old Home Days Committee	Old Town Hall
Tue	May 31	6 pm	Selectmen's workshop	Town Hall
Wed	June 1	3 pm	Economic Development Committee	Town Hall
Wed	June 1	7 pm	Planning Board	Town Hall
Mon	June 6	6 pm	Community Garden Committee	Old Town Hall
Tue	June 7	6 pm	Selectmen's Meeting	Town Hall
Wed	June 8	6 pm	Road Review Committee	Old Town Hall
Thur	June 9	6 pm	Old Home Days Committee	Old Town Hall

18. ADJOURN