

**Agenda for Waterboro Board of Selectmen Meeting
November 1, 2016 at Waterboro Town Hall**

5:45 p.m. – Executive Session -- 6:00 p.m. Regular Meeting

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.

- 1. PLEDGE OF ALLEGIANCE**
- 2. Presentation of the Spirit of America award to Leo and Sandra Binette**
- 3. PUBLIC HEARINGS**
 - a. Public hearing is to hear public comment concerning the proposed Shoreland Ordinance.
- 4. ANNOUNCEMENTS**
- 5. ADDITIONS OR DELETIONS TO AGENDA**
- 6. APPOINTMENT**
- 7. PUBLIC COMMENTS**
- 8. CORRESPONDENCE**
 - a. Treasurer's reports
- 9. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 10. NEW BUSINESS**
 - a. Discuss/vote for appointment to the Zoning Board of Appeals for a term to expire June 30, 2018.
 - b. Discuss/vote for appointment to the Parks and Recreation Committee for a term to expire June 30, 2019.
 - c. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for Woody's Sports Grille located at 38 West Rd.
 - d. Discuss/set date for employee, boards and committees Christmas party.
- 11. OLD BUSINESS**
 - a. Discuss/possible vote on the Shoreland Zoning Ordinance
 - b. Design Standards – Discussion with Town Planner Lee Jay Feldman

12. OTHER

- a. Discuss /vote to approve the minutes of the October 25, 2015 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 October 25, 2016 regular meeting
- b. Woody's Sports Grille – Liquor License Application

17. REMINDERS

Wed	Nov 2	6:00 p.m.	Water District	Old Town Hall
Wed	Nov 2	7:00 p.m.	Planning Board	Town Hall Annex
Mon	Nov 7	6:00 p.m.	Community Garden Committee	Old Town Hall
Tues	Nov 8	7:00 a.m. to 8:00 p.m.	Election Day – vote at High School on West Road – Massabesic East Building	High School
Wed	Nov 9	6:00 p.m.	Road Review Committee	Town Hall Annex
Thur	Nov 10	4:00 p.m.	Economic Development Committee	Town Hall Annex
Mon	Nov 14	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Nov 14	6:30 p.m.	10 Town Group	Town Hall Annex
Mon	Nov 14	7:00 p.m.	Cemetery Committee	Old Town Hall

18. ADJOURN