

**Agenda for Waterboro Board of Selectmen Meeting
September 26, 2017 at Waterboro Town Hall**

5:00 p.m. – Executive Session -- 6:00 p.m. - Regular Meeting (or later if executive session runs long)

5:00 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to discuss a personnel matter

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS - to hear comment on proposed amendments to the General Assistance Ordinance.

Discuss/vote to approve amendments to the General Assistance Ordinance as presented.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to renew a State Malt & Vinous Liquor License for Flippin Good located at 236 Main Street.

10. OLD BUSINESS

- a. Discuss/vote to grant the ATV club permission to use a portion of Deering Ridge Road for its Annual Fright Night Ride on October 21, 2017.
- b. Discuss/vote to extend the deadline for twenty (20) years for vacation of proposed but unaccepted ways.

11. OTHER

- a. Discuss /vote to approve the minutes of the September 12, 2017 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. Minutes of the September 12, 2017 regular meeting
- b. Notice – paper streets
- c. General Assistance Ordinance
- d. Flippin Good Liquor License Application

16. REMINDERS

Wed	Sept 27	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Thur	Sept 28	6:30 p.m.	Library Board of Trustees	Library
Wed	Oct 4	6:00 p.m.	Water District	Old Town Hall
Wed	Oct 4	7:00 p.m.	Planning Board	Town Hall Annex
Mon	Oct 9	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Oct 9	6:30 p.m.	10 Town Group	Town Hall Annex
Tues	Oct 10	6:00 p.m.	Selectmen's Meeting	Town Hall Annex

17. ADJOURN