

**Agenda for Waterboro Board of Selectmen Meeting  
November 22, 2016 at Waterboro Town Hall**

**6:00 p.m. Public Hearing and Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS** – to receive comment regarding a proposed amendment to the Zoning Ordinance, Article 7, Section 7.10 – Performance Standards

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. RHR Smith and Company - FY 2016 Audit Presentation
- b. James Harriman – Discuss/vote on a Consent Agreement

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. ecomaine recycling reports

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote to approve State Games of Chance Licenses for the Massabesic Lions Club for Beano and Sealed Tickets.
- b. Election wrap-up discussion and next steps for Central Fire Station building concerns
- c. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 17, Lot 006

**10. OLD BUSINESS**

- a. Discuss/possible vote on the Shoreland Zoning Ordinance
- b. Discuss/possible vote on the Article 7, Section 7.10 – Performance Standards amendment

**11. OTHER**

- a. Discuss /vote to approve the minutes of the November 1, 2016 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 November 1, 2016 regular meeting
- b. Massabesic Lions Club for Beano and Sealed Tickets Application
- c. Municipal Quitclaim Deed for Tax Map 17, Lot 006
- d. Consent Agreement

**16. REMINDERS**

Wed	Nov 30	7:00 p.m.	Waterboro Land Trust	Old Town Hall
Mon	Dec 5	6:00 p.m.	Community Garden	Old Town Hall
Wed	Dec 7	6:00 p.m.	Water District	Old Town Hall
Wed	Dec 7	7:00 p.m.	Planning Board	Town Hall Annex
Thur	Dec 8	6:00 p.m.	Economic Development Committee	Town Hall Annex
Thur	Dec 8	6:30 p.m.	Library Board of Trustees	Public Library
Mon	Dec 12	6:30 p.m.	Parks and Recreation Committee	Old Town Hall
Mon	Dec 12	6:30 p.m.	10 Town Group	Town Hall Annex

**17. ADJOURN**