

**Agenda for Waterboro Board of Selectmen Meeting
July 20, 2021, at Waterboro Town Hall
5:00 p.m. Solar Ordinance Workshop
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. Public Hearing is to hear comment regarding a Special Amusement Permit for Five Ponds Public House

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA – Discuss/vote on Special Amusement Permit for Five Ponds Public House was added to the Agenda under New Business and Item#9f

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. CTAM communication to Governor Mills regarding Ld920 Veto

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Initial discussion on mil rate for 2022 FY
- b. Review Draft Hybrid Meeting Policy pending from MMA
- c. Discuss Contract Zone request for apartment complex next to SMHC
- d. Discuss Fabian Oil request for Zoning Ordinance Amendment
- e. Initial discussion on Subdivision Ordinance change request
- f. Discuss/vote on Special Amusement Permit for Five Ponds Public House

10. OLD BUSINESS

- a. Draft changes to Town of Waterboro Use of Municipal Facilities Policy

11. OTHER

- a. Discuss/vote to approve the minutes of the July 6, 2021, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Special Amusement Permit for Five Ponds Public House
- b. Amended Waterboro Use of Municipal Facilities Policy

16. ADJOURN