

**Agenda for Waterboro Board of Selectmen Meeting
August 3, 2021, at Waterboro Town Hall
5:00 p.m. Executive Session – Personnel Matter
5:15 p.m. Workshop – Fabian Oil Rezoning Request
6:00 p.m. Regular Meeting**

**Executive Session - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter
Workshop – Fabian Oil Re-Zoning Request**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
 - a. To add to New Business under Item # 9d - Discuss/vote To Pass on request to Planning Board to consider adding Bulk Propane to A/R District Zones
- 5. APPOINTMENT**
 - a. Shirley Bartlett Assessor – Discuss Mil Rate Options
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Treasurer’s reports
 - b. Message from Congresswoman Chellie Pingree
 - c. Senator Woodsome’s Newsletter
 - d. Cable Charter Communication
 - e. Maine Municipal Press Release
 - f. 211 Maine Updates
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen’s reports
 - b. Town Administrator Gary Lamb’s report
- 9. NEW BUSINESS**
 - a. Discussion on possible meeting on August 10, 2021, with MMA Consultant
 - b. Discussion on Request for sale of Map 003 Lot 055
 - c. Discuss/Vote to accept the resignation of Brenda Dryer from the School Board
 - d. Discuss/vote To Pass on request to Planning Board to consider adding Bulk Propane to A/R District Zones
- 10. OLD BUSINESS**
 - a. Discussion/possible vote on Moratorium for Solar Energy
 - b. Discuss/possible vote to adopt MMA Hybrid Meeting Policy
 - c. Continued Discussion on Contract Zone Request for Apartment Complex next to SMHC
 - d. Continued Discussion/possible vote on Subdivision Ordinance Change Request
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the July 20, 2021, regular meeting.
- 12. PENDING DECISIONS**
- 13. WEEK’S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
 - a. MMA Hybrid Meeting Policy
- 16. ADJOURN**