

**Agenda for Waterboro Board of Selectmen Meeting  
September 21, 2021, at Waterboro Town Hall  
5:00 p.m. Executive Session - 6:00 p.m. Regular Meeting**

**Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interviews**

- 1. PLEDGE OF ALLEGIANCE – Regular Meeting**
- 2. PUBLIC HEARINGS**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA – Add to Old Business, Item #10d – Discuss/vote to enter into the Regional Solar Collaboration**
- 5. APPOINTMENT**
  - a. Mike Gilpatrick – Code Enforcement Update
  - b. Encore Renewable Energy – Spencer Eden
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
  - a. Treasurer's reports
  - b. Motor Vehicle report
  - c. Contract Deputy report
  - d. Congresswoman Chellie Pingrie communication
  - e. Senator David Woodsome communication
- 8. REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Interim Town Administrator Matthew Bors report
- 9. NEW BUSINESS**
  - a. Discuss/vote on a School Board Member to serve until 06/30/2022
  - b. Discuss/vote on new member for the Parks Committee
  - c. Discuss/vote to hire a part-time person to assist the Deputy Treasurer in lieu of our accounting firm
  - d. Discuss/vote to establish a date for the Public Hearing for the Proposed Bulk Propane Storage change
  - e. Discuss/vote to establish a date for Public Hearing for the Proposed Contract Zone
- 10. OLD BUSINESS**
  - a. Discuss/vote to accept the Deed to Ledgeview Lane
  - b. Discuss/vote on Alternate Energy Source Ordinance (Aka Solar Ordinance)
  - c. Discuss/vote on moving forward with the request to do away with the exemption of 40 acre lots from the Subdivision Ordinance
  - d. Discuss/vote to enter into the Regional Solar Collaboration
- 11. OTHER**
  - a. Discuss/vote to approve the minutes of the September 7, 2021, regular meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

**16. ADJOURN – Regular Meeting**

**Workshop – Immediately Following the Regular Meeting. The Selectmen will be discussing/researching properties to consider for auction.**