

**Agenda for Waterboro Board of Selectmen Meeting
April 5, 2022, at Waterboro Town Hall
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

- a. Spirit of America Recognition

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Michael Gilpatrick, CEO – Timber Harvesting in the Shoreland Ordinance

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Election Timeline from the Town Clerk
- c. Communication from Senator Woodsome
- d. Communication from Congresswoman Pingree
- e. York County Budget Committee Caucus Invitation

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Interim Town Administrator Matt Bors report

9. NEW BUSINESS

- a. Discuss/vote on repealing Timber Harvesting in the Shoreland Ordinance
- b. Discuss/vote on appointment of Ecomaine Representative & Alternate Present term ends 6/30/22

10. OLD BUSINESS

- a. Discuss/vote on request for changes to the Zoning Ordinance Section 3.01 to go to the Planning Board regarding a location of a medical grow facility Map 13 Lot 30
- b. Discuss/vote on FY 2023 Budget & Warrant
- c. Set Public Hearing date for FY 2023 Budget
- d. Set Public Hearing date for York County Blues Festival

11. OTHER

- a. Discuss/vote to approve the minutes of the March 15, 2022, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Municipal Warrant

16. ADJOURN