

**Agenda for Waterboro Board of Selectmen Meeting  
April 19, 2022, at Waterboro Town Hall  
5:00 p.m. & 5:45 p.m. Executive Sessions - 6:00 p.m. Regular Meeting**

**5:00 p.m. Executive Session** - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Review Town Administrator applications

**5:45 p.m. Executive Session** - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview a potential committee member

**1. PLEDGE OF ALLEGIANCE – Regular Meeting**

**2. PUBLIC HEARINGS**

**6:00 p.m.** – Public Hearing is to receive public comment regarding a Special Amusement Permit for the “York County Blues Festival” scheduled to be held August 20, 2022, at Friendship Park on Old Alfred Road.

**Immediately Following first Public Hearing** - Public hearing is to receive public comment regarding a change to the Shoreland Zoning Ordinance Section 15 (O) and all associated definitions relating to the section.

**3. ANNOUNCEMENTS**

- a. Spirit of America recognition – Deputy Chief Lisa Bennett to present posthumous award to family of Duane & Nathan McCoy

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. Kelly Woodworth – Update on Parks Committee

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer’s reports
- b. Motor Vehicle report
- c. Saco River Corridor Commission Water Analysis Report
- d. Sheriff Monthly Reports

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote on appointing a new member to various committees
- b. Discuss/vote on date to hold Candidates Night

**10. OLD BUSINESS**

- a. Discuss/vote to approve a Special Amusement Permit for the York County Blues Festival
- b. Discuss/vote to repeal the Shoreland Zoning Ordinance 15 (O) and all associated definitions relating to the section.
- c. Discuss/vote on changes requested by CEO Michael Gilpatrick on fees

**11. OTHER**

- a. Discuss/vote to approve the minutes of the April 5, 2022, regular meeting.

**12. PENDING DECISIONS**

**13. WEEK’S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Special Amusement Permit for the York County Blues Festival

**16. ADJOURN**