

**Amended Agenda for Waterboro Board of Selectmen Meeting  
June 7, 2022, at Waterboro Town Hall  
5:00, 5:30, & 5:45 p.m. Executive Sessions - 6:00 p.m. Regular Meeting**

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

**Executive Sessions 5:30 & 5:45 p.m.** - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter  
– Interview potential committee members to various committees

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

Public Hearing is to receive comment on the Special Amusement Permit for Five Ponds Public House

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA – Added #9f under New Business: Discuss/Approve Town Administrator Contract**

**5. APPOINTMENT**

- a. Julie Hoyle Librarian – Fine Free Discussion

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Senator Woodsome's Newsletter
- c. Message from Congresswoman Chellie Pingree
- d. Charter Communication – Franchise Fees for 2022

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote on terminating Library Fines & Charging Non-Resident Library Card Fees
- b. Discuss/vote on appointing a member to various committees
- c. Discuss/vote on appointing a member to Planning Board & Road Review Committee
- d. Discuss/vote to sign a Special Amusement permit for Five Ponds Public House
- e. Discuss/vote to accept the resignation from Ed Zelmanow from the Planning Board
- f. Discuss/Approve Town Administrator Contract

**10. OLD BUSINESS**

- a. Discuss/vote on proposed amendments to the Remote Policy for Zoom Committee meetings
- b. Discuss/vote on Scheduling Public Hearing on proposed amendments to the Special Amusement Ordinance

**11. OTHER**

- a. Discuss /vote to approve the minutes of the May 17, 2022, regular meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Special Amusement Permit – Five Ponds Public House

**16. ADJOURN**