

**Agenda for Waterboro Board of Selectmen Meeting  
November 1, 2022, at Waterboro Town Hall  
5:45 Executive Session - 6:00 p.m. Regular Meeting**

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
  - a. Public Hearing is to receive comment on proposed amendments from the Planning Board on the Zoning Ordinance Article 4 Section 4.13 - Mobile Vending.
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
  - a. Deputy Duane Fay
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
  - a. Treasurer's reports
  - b. Spirit of America correspondence
  - c. Senator Woodsome's Newsletter
  - d. Congresswoman Chellie Pingre's Communication
- 8. REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
  - a. Discuss/vote on appointing a new member to various committees
  - b. Discuss/vote to accept the resignation of James Southworth from the Budget, EDC, Fair Hearing & Zoning Board of Appeals
  - c. Discuss/vote on Winter Roads Turnaround Easement on Scooter Way
  - d. Discuss/vote on renewal application for a Bingo License for Massabesic Lions Club
- 10. OLD BUSINESS**
  - a. Discuss/vote on accepting the proposed changes to the Zoning Ordinance Article 4 Section 4.13 Mobile Vending
  - b. Discuss/vote to auction property from Property List of Potential Saleable Property
- 11. OTHER**
  - a. Discuss/vote to approve the minutes of the October 18, 2022, regular meeting.
- 12. PENDING DECISIONS**
  - a. Snow Plow Contract
  - b. Future of Contract Deputies
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
- 16. ADJOURN**