

**Amended Agenda for Waterboro Board of Selectmen Meeting  
January 17, 2023, at Waterboro Town Hall  
5:45 p.m. Executive Session – 6:00 p.m. Regular Meeting**

**5:45 p.m. Executive Session - 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**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

- a. Remove Christine Torno from appointments
- b. Remove item #9a as the interviewee did not show.

**5. APPOINTMENT**

- a. Contract Deputy Update
- ~~b. Christine Torno – Tax Collector~~

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's Reports
- b. Motor Vehicle Report
- c. Contract Deputies Monthly Report – December 2022
- d. DOT TIF District & Development Program Approval Letter

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- ~~a. Discuss/vote to appoint a member to the Transfer Station/Recycling committee~~
- b. Discuss/vote to sign the Authorization Lease Purchase Agreement for the Ambulance
- c. Set public Hearing date for the proposed Medical Marijuana ordinance question: "Should the Town of Waterboro, Maine allow Medical Marijuana retail businesses to operate under Maine Medical use of Marijuana act, 22 MRSA Chapter 558-C?".

**10. OLD BUSINESS**

- a. Continued discussion on Map 3 Lot 55

**11. OTHER**

- a. Discuss/vote to approve the minutes of the January 3, 2023 meeting.

**12. PENDING DECISIONS**

- a. Discuss/vote regarding tax acquired properties

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Authorization Lease Purchase Agreement for the Ambulance

**16. ADJOURN**