Agenda for Waterboro Board of Selectmen Meeting February 7, 2023, at Waterboro Town Hall 5:45 p.m. Executive Session - 6:00 p.m. Regular Meeting

Executive Session – 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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

a. Public comment regarding a petition the Town received to adopt a Medical Cannabis Retail Store Ordinance that will allow Medical Marijuana retail stores in Waterboro.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

a. Contract Deputy Update

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's Reports
- b. Legal Opinion Letter Proposed Marijuana Ordinance
- c. Contract Deputy Monthly Report January 2023

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 Economic Development Committee and Planning Board
- b. Discuss/vote to appoint a member to the Old Home Days & Parks Committees
- c. Discuss/vote to add the Referendum question on the June ballot that was proposed by the petition, "Should the Town of Waterboro, Maine allow Medical Marijuana Retail Business to operate under Maine Medical Use of Marijuana Act, 22 MRSA Chapter 558-C?"

10. OLD BUSINESS

- a. Discuss/vote to sign or authorize the signing of the proposed Snowplow Contract
- b. Discuss/vote on Town Report Dedication

11. OTHER

a. Discuss/vote to approve the minutes of the January 17, 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. 2023 2026 Dayton Snowfighters Snowplowing Contract

16. ADJOURN