

**Agenda for Waterboro Board of Selectmen Meeting
March 7, 2023, at Waterboro Town Hall
5:30 & 5:45 p.m. Executive Sessions
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

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Contract Deputy Update
- b. Ron Smith from RHR Smith

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's Reports
- b. Contract Deputies Monthly Reports – February 2023
- c. Memo from CEO Michael Gilpatrick RE: David Alves Contract Zone

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on accepting Panoramic Drive as a Town Road
- b. Discuss/vote to appoint a member to the Transfer Station/Recycling Committee
- c. Discuss/vote to appoint a member to the Old Home Days Committee
- d. Discuss/vote to appoint a member to the Planning Board
- e. Discuss/vote to accept the resignation of Lindsey Avers from the Garden Committee and the Conservation Commission
- f. Set Public Hearing date for application received from 38 West Pub & Grille for Special Amusement Permit
- g. Discuss/vote to approve the Renewal application for a Special Amusement Permit for the York County Blues Festival (Renewal so no Public Hearing needed)
- h. Discussion of Proposed Municipal Budget & Set Public Hearing date

10. OLD BUSINESS

11. OTHER

- a. Discuss/vote to accept the minutes of the February 21, 2023 meeting.

12. PENDING DECISIONS

- a. Discuss/vote regarding tax acquired properties

13. WEEKS ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Renewal Application for Special Amusement Permit – York County Blues Festival

16. ADJOURN