

**Agenda for Waterboro Board of Selectmen Meeting
March 21, 2023, at Waterboro Town Hall
5:30 p.m. Workshop - 6:00 p.m. Regular Meeting**

5:30 p.m. Workshop with Water District to discuss economic impact of district to Waterboro

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. Public Hearing is to receive comment on the application received for a Special Amusement Permit for 38 West Bar & Grille

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's Reports
- b. Motor Vehicle Report
- c. Updated Memo from CEO & DPW Director RE: Panoramic Drive
- d. Opinion Letter from Town Attorney regarding Map 3 Lot 55

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to accept the resignation of Luna Pitianiello from the Planning Board
- b. Discuss/vote to appoint Marina Gagne as Voter Registrar & Nancy StAmand as Deputy Voter Registrar
- c. Discuss/vote to accept Michael Provencher's resignation from the Select Board
- d. Discuss/possible vote on Draft Audit

10. OLD BUSINESS

- a. Discuss/vote to approve the Special Amusement Permit for 38 West Bar & Grille
- b. Update on Map 3 Lot 55
- c. Discuss updated Tax Acquired Properties List from Christine Torno
- d. Discuss FY 2024 budget

11. OTHER

- a. Discuss/vote to accept the minutes of the March 7, 2023 meeting.

12. PENDING DECISIONS

- a. Section 8.5 of the Personnel Policy

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Special Amusement Permit for 38 West Pub & Grille

16. ADJOURN