

**Updated Agenda for Waterboro Board of Selectmen Meeting  
July 18, 2023, at Waterboro Town Hall  
5:00 p.m. Workshop – 5:30 Pm Executive Session  
6:00 p.m. Regular Meeting**

**5:00 p.m. Workshop Select Board with Code Enforcement regarding tax acquired properties  
5:30 p.m. Executive Session 1 M.R.S.A. 405 (6) (E) – Legal Issue**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. Joshua Andrews, Transfer Station Manager: Transfer Station Hours & Policies

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's Reports
- b. Motor Vehicle Report
- c. Contract Deputies Reports
- d. Letter back from PB re: Medical Marijuana Grow Facilities in the Vlg. Zone on lot sizes 40K sf. or larger
- e. Petition – Secession of Territory

**8. REPORTS & STAFF INITIATIVES**

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

**9. NEW BUSINESS**

- a. Discuss/vote to allow Medical Marijuana Grow Facilities in the Vlg. Zone on lot sizes 40K sf. or larger
- b. Discuss/vote on Transfer Station hours & Policies
- c. Discuss/vote on Selectmen Liaison's to committees
- d. Discuss/vote to re-appoint Michelle Connors to the Library Board of Trustees
- e. Discuss/vote to re-appoint Christina Giordano to the Budget & Public Safety Committee
- f. Discuss/vote to accept Luna Pitaniello's resignation from the Cemetery Committee, & EDC
- g. Reschedule August 15<sup>th</sup> Select Board Meeting due to Run-off Election
- h. Vote to authorize Town Administrator to sign Contract Deputy Contract
- i. Discuss/vote on Board Appointed Members to Charter Commission
- j. Discuss Water District Workshop for August 1<sup>st</sup> at 5 PM
- k. Discuss/vote Regarding Correspondence for Secession of Territory
- l. Discuss/vote to allow temporary waiving of purchase policy bid requirements due to limited availability of supplies/equipment/vehicles.
- m. Vote/Authorization for Municipal Lease Purchase Agreement

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss/vote to accept the minutes of the June 20, 2023 meeting.

**12. PENDING DECISIONS**

- a. Tax Acquired & Town Owned Properties

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. BOS Authorization Orders (3)

**16. ADJOURN**