

**Updated Agenda for Waterboro Board of Selectmen Meeting
October 17, 2023, at Waterboro Town Hall
5:00 p.m. & 7 p.m. Workshops
5:45 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Workshop – 5:00 p.m. with Dan Albert Little Ossipee Lake Association, Steve Armstrong Lake resident, and Chris Brassard Dam Controller regarding the bladderwort problem

~~**Executive Session – 5:45 p.m.** Pursuant to 1 M.R.S.A §405 (6)(a) Discussion of a Personnel Matter – Interview potential committee member~~

Workshop – 7:00 p.m. after Regular meeting with Charter Commission members

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA - #9a was deleted as the Interviewee cancelled.**
- 5. APPOINTMENT**
 - a. Michael Gilpatrick CEO regarding new Zoning map
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Saco River Corridor Commission re-appointment letter – Jonathan Gardner
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Matt Bors report
 - c. Transfer Station Report – Josh Andrews
- 9. NEW BUSINESS**
 - a. Discuss/vote on appointing a new member to the OHD Committee
 - b. Discuss/vote on Zoning Map finalization – See new GIS changes on website
 - c. Discuss/vote on lowering the lake beyond the usual amount
 - d. Discuss/vote on proposed operating hours for the Town Hall
 - e. Discuss/vote on renewal junkyard permit for 1190 Main Street – Richard & Robin Lavigne
 - f. Discuss/vote on renewal junkyard permit for Goodwin Mills Road – Danny Laskey
 - g. Discuss/vote on re-appointing Jonathan Gardner as a Saco River Corridor Commission Member
- 10. OLD BUSINESS**
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the October 3, 2023 meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
 - a. New Zoning map
- 16. ADJOURN**