

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

Workshop – 5:00 p.m. – Regarding DPW Garage

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Adam Goad, Director of Massabesic Adult Education overview of program

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Financial Reports
- b. Motor Vehicle Report
- c. SRCC Waterboro Quarterly Report
- d. Waterboro Public Library Winter Newsletter

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on signing a State Application to sell used cars for a current repair shop-1110 Main St.
- b. Discuss/vote on appointing a member to the Zoning Board of Appeals
- c. Discuss/vote on re-appointing Marina Gagne as Registrar of Voters and Nancy St.Amand as Deputy
- d. Discuss/vote on the renewal Bingo Application for the Massabesic Lions Club
- e. Discuss/vote on setting a public hearing date for New Liquor License – El Tequila
- f. Discuss/vote on renewal Games of Chance license for the Waterboro Eagles

10. OLD BUSINESS

11. OTHER

- a. Discuss/vote to approve the minutes of the November 21, 2023 meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. State application – 1110 Main Street
- b. Massabesic Lions Club bingo application
- c. Eagles Games of Chance application

16. ADJOURN