

**Updated Agenda for Waterboro Board of Selectmen Meeting
December 19, 2023, at Waterboro Town Hall
5:00 p.m. Workshop with Historical Society - 5:45 p.m. Executive Session
6:00 p.m. Regular Meeting**

Workshop – 5:00 p.m. – Board with Historical Society

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
 - a. First Public Hearing is to hear public comment on Proposed Zoning Ordinance Amendments for LD 2003 compliance. The Second Public Hearing, immediately following the first, is to hear public comment on the New Liquor License application for El Tequila Mexican Restaurant, 1041 Main Street.
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA - #9e & 9f added**
- 5. APPOINTMENT**
 - a. Contact Deputy
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Financial Reports
 - b. Motor Vehicle Report
 - c. Contract Deputy Report
 - d. Annual Charter Customer Notice
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
 - a. Discuss/vote on appointing Roni Johnson to the Library Board of Trustees
 - b. Discuss/vote on removing Andrew Orr from the ZBA (He was replaced but never voted on as no resignation or communication back was received).
 - c. Discuss/vote on the resignation from the ZBA from Robert Leeman
 - d. Discuss/possible vote on Town Report Dedication
 - e. Discuss/vote regarding the BOS signing the, "Authorization to Purchase Equipment Form" for the Trash Truck.
 - f. Discuss/vote on a Dangerous Building
- 10. OLD BUSINESS**
 - a. Discuss/vote on Proposed Zoning Ordinance Amendments for LD 2003 compliance
 - b. Discuss/vote on signing the new liquor license for El Tequila Mexican Restaurant
 - c. Discuss/vote on appointing Nicholas Fecteau to the ZBA
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the December 5, 2023 meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
 - a. Liquor License for El Tequila Mexican Restaurant
- 16. ADJOURN**