

**Updated Agenda for Waterboro Board of Selectmen Meeting  
February 6, 2024, at Waterboro Town Hall  
6:00 p.m. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

- a. #9d - Discuss/vote to allow CEO to proceed with enforcement action

**5. APPOINTMENT**

- a. Recognition of Leo & Sandi Binette
- b. Michael Gilpatrick, CEO: To discuss pending ordinance updates for Waterboro Flood Plain Ordinance & Subsurface Wastewater Rules amended Sept. 2023.

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Financial Reports

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Matt Bors report
- c. Finance Director Laura Fish/Matt with FY finance update

**9. NEW BUSINESS**

- a. Discuss RSU #57's School Board resignation & possible nomination of interim member
- b. Discuss/vote to sign the renewal Liquor License Application for 38 West Pub & Grille
- c. Discuss/vote to sign the renewal Special Amusement Permit for 38 West Pub & Grille
- d. Discuss/vote to allow CEO to proceed with enforcement action

**10. OLD BUSINESS**

- a. Discuss/vote to reschedule the March 5<sup>th</sup> BOS meeting due to the Election
- b. Discuss/vote on the Town Report Dedication

**11. OTHER**

- a. Discuss/vote to accept the minutes of the January 16, 2024 meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. 38 West Pub & Grille Renewal Liquor License
- b. 38 West Pub & Grille Renewal Special Amusement Permit

**16. ADJOURN**