

**Agenda
Board of Selectmen's Meeting
Town of Damariscotta, Maine
December 6, 2017, 5:30 PM
Damariscotta Town Hall**

I. Pledge of Allegiance

II. Call to Order

III. Minutes

1. November 1 and 15 Meetings

IV. Financial Reports

1. Payroll Warrant # 24
2. Accounts Payable Warrant # 25

V. Presentations

1. Review of FY 2017 Financial Audit- Fred Brewer

VI. Citizen Comments and General Correspondence

VII. Town Manager Items:

1. Review of Feedback from Biscay Pond Landowners Regarding Possible Design of Boat Launch Area
2. Board Direction on Possible Ordinance Prohibiting or Restricting One-Time Use Plastic Bags
3. Restroom Update
4. Possible Recreational (Adult Use) Marijuana Moratorium
5. Other Articles for a Proposed Special Town Meeting
6. Licensing Ordinance
7. Town-Business Communications

VIII. Official Action Items:

1. Lease Agreement with Shalom, LLC
2. Easements from Sherwin Williams and Dollar General
3. Disposal of Town Police Department Equipment
4. Report and Recommendations from Planning Advisory Committee

IX. Selectmen's Discussion Items

- X. Executive Sessions per Title 1 M.R.S.A. §405(6)(E) regarding two separate items:
(1) Consultation with legal counsel related to contemplated civil litigation (Stelzer)
and (2) A claim from Nicholas Chasse related to Planning Department actions.**

XI. Adjournment