Agenda Board of Selectmen's Meeting Town of Damariscotta, Maine December 20, 2017, 5:30 PM Damariscotta Town Hall

I. Pledge of Allegiance

II. Public Hearing

1. Liquor and Entertainment Licenses for O-Cha, LLC

III. Action on Public Hearing Items

1. Liquor and Entertainment Licenses for O-Cha, LLC

IV. Call to Order

V. Minutes

1. December 6 Meeting

VI. Financial Reports

- 1. Payroll Warrant # 27
- 2. Accounts Payable Warrant # 28

VII. Presentations

1. Review of FY 2017 Financial Audit- Fred Brewer

VIII. Citizen Comments and General Correspondence

IX. Town Manager Items:

- 1. Possible Ordinance Prohibiting or Restricting One-Time Use Plastic Bags
- 2. Articles for Special Town Meeting
- 3. Attorney Opinion RE: "Aggrieved Party" Definition in Site Plan Review Ordinance
- 4. Land Use Committee

X. Official Action Items:

- 1. Appointment to Lincoln County Regional Planning Commission
- 2. FY 2019 Budget Calendar

XI. Selectmen's Discussion Items

XII. Adjournment