

**Agenda**  
**Town of Damariscotta, Maine**  
**Board of Selectmen's Meeting**  
**August 15, 2017, 5:30 PM**  
**Damariscotta Town Hall**

**I. Pledge of Allegiance**

**II. Call to Order**

**III. Minutes**

1. August 1 Meeting

**IV. Financial Reports**

1. Payroll Warrant # 7
2. Accounts Payable Warrant # 8

**V. Presentations**

1. Holiday Celebration and Decorations Downtown- John Roberts

**VI. Citizen Comments and General Correspondence**

1. Thankyou Letter from Midcoast Maine Community Action
2. Lincoln County Caucac- September 14

**VII. Town Manager Items**

1. Signatures for Shoreland Zoning Ordinance
2. Retail Development Moratorium Petition
3. Marijuana Ordinance Citizen Survey
4. Twin Villages Business Forum Registration

**VIII. Official Action Items:**

1. FY 2017 Budget Carry-Forward Requests
2. Appointment to Planning Advisory Committee
3. Contract for Egypt Road Cluvert Replacement
4. Shore and Harbor Grant Award

**IX. Selectmen's Discussion Items**

**X. Adjournment**