

**Board of Selectmen Agenda
Village Fire Station – 32 North Street
May 28, 2015 – 6 PM**

1. Call to Order.
2. 6 PM -Public hearing to consider the warrant articles for the June Town Meeting ballot.
 - a. Amendment to the Land Use Ordinance concerning resident mixed use structures.
 - b. Amendment to the Land Use Ordinance concerning definition of lot area.
 - c. Amendment to the Land Use Ordinance concerning performance standards of hotels, motels, bed and breakfasts, and inns.
 - d. Amendment to the Land Use Ordinance concerning the official shoreland zoning map.
 - e. Amendment to the Land Use Ordinance concerning permitted use structures.
 - f. Amendment to the Land Use Ordinance concerning errors and omissions.
 - g. Amendment to the Dog Ordinance.
 - h. Withdrawal from RSU #21.

The Growth Planning Committee will report its recommendations on the Land Use Ordinance amendments.

3. Approve the May 14, and 19, 2015, selectmen meeting minutes.
4. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).

5. Consider a renewal liquor license application submitted by Arundel Marine Service, Inc., DBA Arundel Wharf Restaurant, 43 Ocean Avenue.
6. Public Hearing to consider applications for victualer's licenses for the period from June 1, 2015, through May 31, 2016.
7. James Burrows presents update on EMA plan.
8. Update from Judith Barrett regarding the Public Health Office staffing.
9. Award the bid for the recreation department minibus.
10. Consider sewer extension for Wallace Woods subdivision.
11. Consider purchase of self-contained breathing apparatus (SCBA) replacement air cylinders for the fire department.
12. Approve a street opening permit for Traci Freed and Mark Corbett for sewer service at 2 Woodlawn Avenue (Map 9, Block 4, Lot 22).
13. Consider the Proclamation recognizing the 90th birthday of Barbara Bush.
14. Authorize the Town Manager to sign the Animal Shelter Agreement.
15. Other business.
16. Approve the May 28, 2015, Treasurer's Warrant.
17. Adjournment.