

**Agenda for Waterboro Board of Selectmen Meeting
September 8, 2020 at Waterboro Town Hall
5:45 PM Executive Session - 6:00 p.m. Regular Meeting**

Executive Session -

- a. Pursuant to 1 M.R.S.A §405 (6)(a), to interview committee applicant

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle report

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report
- c. Friendship Park Update – Todd Smith

9. NEW BUSINESS

- a. Review recent bids for South Waterboro fire station HVAC project
- b. Discuss/vote to renew Massabesic Lions Club Beano/Bingo state application
- c. Vote on appointment to Saco River Corridor Commission
- d. Vote on appointment to Public Safety & Old Home Day committees (1 applicant)
- e. Discuss status of Nov. 3rd Selectmen's meeting on Election Day

10. OLD BUSINESS

- a. Update on Bennett Hill Road land environmental assessment work
- b. Discuss possible vote on new liaison assignments to Board & Committees.

11. OTHER

- a. Discuss /vote to approve the minutes of the August 25, 2020, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the August 25, 2020, regular meeting
- b. Massabesic Lions Beano/Bingo state application

c. Appointment for Saco River Corridor Commission

16. ADJOURN