

**Agenda for Waterboro Board of Selectmen Meeting
February 2, 2021, ZOOM meeting
Public Welcome – Contact Laura Lowe for ZOOM information
6:00 p.m. Regular Meeting**

- 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
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Gary Lamb's report
- 9. NEW BUSINESS**
 - a. Discuss/vote to approve Kala Godard's resignation from the planning board.
 - b. How the Board wants to handle future committee applicatons.
 - c. Discuss/vote if Signatures needed for BOS meeting minutes
- 10. OLD BUSINESS**
 - a. Town Report Dedication nominee
Names to Date: John Champion
 - b. Ledgewood Subdivision HOA Document Review
- 11. OTHER**
 - a. Discuss /vote to approve the minutes of the January 19, 2021, regular meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
- 16. ADJOURN**