

**Agenda for Waterboro Board of Selectmen Meeting
April 20, 2021, at Waterboro Town Hall
5:30 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Executive Session -

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

- a. To add to item 9a New Business to set a Public Hearing Date for the FY 2021/2022 Budget:

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

9. NEW BUSINESS

- a. Discuss/possible vote on Municipal Warrant & to Set a Public Hearing Date for the FY 2021/2022 Budget:
- b. Set Workshop for Personnel Policy Review
- c. Discussion/possible vote on Release Deed to remove building restrictions on a formerly Town owned lot Map 46 Lot 1290 (Formerly Lot 1290 & 1291)
- d. Discuss/vote to approve two member to the Economic Development Committee

10. OLD BUSINESS

- a. Update on Transfer Station Operations
- b. Discuss/vote to approve recommended Transfer Station Fees

11. OTHER

- a. Discuss /vote to approve the minutes of the April 6, 2021, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Municipal Warrant
- b. Release Deed Map 46 Lot 1290 (formerly lot 1290 & 1291)

16. ADJOURN