

**Agenda for Waterboro Board of Selectmen Meeting
June 15, 2021, at Waterboro Town Hall
5:00 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 4 potential committee members for Planning Board, Old Homes Day Committee, Cemetery Committee, and Transfer Station Committee

1. PLEDGE OF ALLEGIANCE - Regular Meeting

- a. Election of Selectmen Chairman & Vice Chair for FY 2021-2022

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Marina Gagne – Election Update
- b. Peter Smith, DPW Director - DPW Update

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/vote on committee appointment renewals to expire June 30, 2024, and staff appointments renewals for terms to expire June 30, 2022.
- b. Discuss/vote to appoint a member to the Cemetery Committee with a term to expire 6/30/2024.
- c. Discuss/possible vote to appoint the Executive Session interviewees
- d. Discuss/vote to nominate John Champion for the "Spirit of America" award.

10. OLD BUSINESS

- a. Discuss/vote on Revised Personnel Policy
- b. Continued Discussion on Bennett Hill Road Legal Status

11. OTHER

- a. Discuss/vote to approve the minutes of the June 1, 2021, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN