

**Agenda for Waterboro Board of Selectmen Meeting  
December 21, 2021, at Waterboro Town Hall  
5:30 pm. Executive Session - 6:00 p.m. Regular Meeting**

**Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

- a. Michael Gilpatrick – Code Enforcement Officer  
Code Violations Restful Way

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle report
- c. Senator Woodsome's Communication
- d. Message from Congresswoman Pingree

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Interim Town Administrator Matt Bors report

**9. NEW BUSINESS**

- a. Discuss/vote to appoint a member to the Library Board of Trustees
- b. Authorize Matt Bors to sign a new agreement for electricity

**10. OLD BUSINESS**

- a. Continued discussion & status of Bennett Hill Road
- b. Continued discussion on Town Report Dedication
- c. Discuss/vote on American Rescue Plan Act (ARPA) Wages

**11. OTHER**

- a. Discuss/vote to approve the minutes of the December 7, 2021, meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

**16. ADJOURN**