

**Agenda for Waterboro Board of Selectmen Meeting
February 1, 2022, at Waterboro Town Hall
5:00 p.m. Workshop - 5:30 p.m. Executive Session
6:00 p.m. Regular Meeting**

Workshop – Selectmen will be meeting with Todd Smith, Recreation Director, regarding wages

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

1. PLEDGE OF ALLEGIANCE – Regular Meeting

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. RHR Smith, Auditor regarding FY end 2020-2021
- b. Michael Gilpatrick – CEO for Pending Violations

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Senator Woodsome's Communication

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to accept the new Federal Holiday Juneteenth as a paid holiday for Town employees
- b. Discuss/vote to accept the Resignation of a member of the Planning Board with term to expire 6/30/22
- c. Discuss/vote on the proposed changes to the Personnel Policy

10. OLD BUSINESS

- a. Discuss/vote on the Spirit of America nominee (s)
- b. Discuss/vote on ARPA money

11. OTHER

- a. Discuss/vote to approve the minutes of the January 4 & 18, 2022, meetings

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN