

**Agenda for Waterboro Board of Selectmen Meeting
February 15, 2022, at Waterboro Town Hall
5:00 p.m. Executive Session - 6:00 p.m. Regular Meeting**

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

Executive Session - Pursuant to 1 M.R.S.A §405 (6)(e) – Consultation with legal counsel

1. PLEDGE OF ALLEGIANCE – Regular Meeting

2. PUBLIC HEARINGS

- a. Amendment to the Parks & Recreation Spaces Ordinance MRSA 30 §3009

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle report
- c. Contract Deputy Monthly Reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on approving amendments to the Park & Recreation spaces Ordinance
- b. Discuss/vote on Town Administrative compensation
- c. Discuss/vote on appointing a member to the Old Homes Day Committee
- d. Discuss/vote to approve of Quitclaim Deed Map 001 Lot 023-003
- e. Discuss/vote to approve of Quitclaim Deed Map 003 Lot 016-014

10. OLD BUSINESS

- a. Discuss/vote on consent agreement for Map 24 Lot 20

11. OTHER

- a. Discuss/vote to approve the minutes of the February 2, 2022, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Quitclaim Deeds Map 003 Lot 016-014 & Map 001 Lot 023-003

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

17. ADJOURN