

**Agenda for Waterboro Board of Selectmen Meeting
March 15, 2022, at Waterboro Town Hall
5:00 & 5:45 p.m. Executive Sessions - 6:00 p.m. Regular Meeting**

5:00 PM - Executive Session - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter - Town Administrator search

5:45 PM -Executive Session - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter - Interviewing of a potential Committee Member

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a.** Mike Gilpatrick CEO – 911 Corrections & Update on Consent Agreement
- b.** Christine Torno – Deputy Tax Collector – Tax Acquired Property

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a.** Treasurer's reports
- b.** Motor Vehicle report
- c.** York County Sheriff Waterboro Monthly Reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a.** Discuss Municipal 2022-2023 Budget
- b.** Discuss/vote on deposit to put down on Transfer Station proposed used Compactor
- c.** Discuss/vote to appoint a member to various committees

10. OLD BUSINESS

11. OTHER

- a.** Discuss/vote to approve the minutes of the March 1, 2022, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN