

**Agenda for Waterboro Board of Selectmen Meeting
May 3, 2022, at Waterboro Town Hall
5:00 Workshop - 5:45 p.m. Executive Session - 6:00 p.m. Regular Meeting**

5:00 p.m. Workshop – Contract Deputies Contract language

5:45 p.m. Executive Session - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview an potential committee member

1. PLEDGE OF ALLEGIANCE – Regular Meeting

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT – Michael Gilpatrick

- a. To discuss a Consent Judgment and assess a fee (Map 16 Lot 19b)

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on approving the Final Audit Report from RHR Smith
- b. Discuss/vote on approving Quitclaim Deed Map 044 Lot 000-A400
- c. Discuss/vote on approving Quitclaim Deed Map 045 Lot 001-352
- d. Discuss/vote on approving Quitclaim Deed Map 055 Lot 023
- e. Discuss/vote on a potential committee member to various committees
- f. Discuss/vote on RSU #57 Warrant & Referendum

10. OLD BUSINESS

11. OTHER

- a. Discuss/vote to approve the minutes of the April 19, 2022, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Quitclaim Deeds listed under item #9b-9d
- b. RSU #57 Warrant & Referendum

16. ADJOURN