

**Agenda for Waterboro Board of Selectmen Meeting
June 21, 2022, at Waterboro Town Hall
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN OF NEW BOARD OF SELECTMEN MEMBERS

3. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FY 22/23

4. PUBLIC HEARINGS

5. ANNOUNCEMENTS

6. ADDITIONS OR DELETIONS TO AGENDA

7. APPOINTMENT

- a. Town Clerk – Marina Gagne: Update on June 14th Election

8. PUBLIC COMMENTS

9. CORRESPONDENCE

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

10. REPORTS & STAFF INITIATIVES

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

11. NEW BUSINESS

- a. Discuss/vote on resignation from Dana Brown from the Select Board effective July 19, 2022
- b. Discuss/vote on action to take regarding the resignation of Dana Brown
- c. Discuss/vote on committee and staff appointment renewals to expire June 30, 2022
- d. Set public Hearing date for the temporary closure of Winter Roads
- e. Discuss/vote to sign the renewal liquor license for Woody's Restaurant
- f. Discuss/vote to sign a Corrective Municipal Release Deed – Map 45 Lot 001-689 & 690
- g. Discuss/vote on adjustments possibly required to close out FY 2022
- h. Discuss/possible vote for Selectmen to allow TA to sign Ambulance Purchase Agreement w/Sugarloaf Rescue Vehicles

12. OLD BUSINESS

13. OTHER

- a. Discuss/vote to approve the minutes of the June 7, 2022, meeting.

14. PENDING DECISIONS

15. WEEK'S ACTION LIST

16. DISCUSSION OF AGENDA ITEMS

17. ITEMS NEEDING SIGNATURE

- a. Renewal liquor license for Woody's Restaurant
- b. Corrective Municipal Release Deed – Map 45 Lot 001-689 & 690

18. ADJOURN