Agenda for Waterboro Board of Selectmen Meeting July 19, 2022, at Waterboro Town Hall 5:00 p.m. Workshop 5:30 & 5:45 Executive Sessions - 6:00 p.m. Regular Meeting

Workshop – 5:00 p.m. - Discussion of Contract Deputy Positions

Executive Sessions – 5:30 & 5:45 p.m. - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview potential committee members

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

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 Report

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to appoint a member to the Old Home Days Committee
- **b.** Discuss/vote to appoint a member to various committees
- c. Discuss/vote to approve the resignations from the 3 members of the Park Committee
- d. Discuss/vote to sign the Quitclaim Deed for Map 013 Lot 067A
- e. Discuss/vote to sign the Quitclaim Deed for Map 014 Lot 029
- f. Discuss/vote on Selectmen liaison's to committees

10. OLD BUSINESS

11. OTHER

a. Discuss/vote to approve the minutes of the July 5, 2022, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

a. Quitclaim Deeds for Map 013 Lot 067A and Map 014 Lot 029

16. ADJOURN