

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

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

Public Hearing is to receive comment on the temporary closing of some roads in the winter per MRSA 23 § 2953(2)

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Jason Champion – Scooter Way

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Maine Community Media Assoc. communication (formerly CTAM)
- c. Senator Woodsome's Newsletter
- d. Congresswoman Pingree's communication

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote on appointing a new member to the Old Home Days Committee
- b. Discuss/vote on the temporary closing of some roads in the winter
- c. Discuss/vote on new tax commitment rate
- d. Discuss/vote on approving the Municipal Quitclaim Deed Map 055 Lot 42
- e. Discuss/vote on a renewal Liquor License for Eagles #4392
- f. Discuss/vote on approving the November 2022 Municipal Election Warrant
- g. Discuss/vote on approving the Municipal Quitclaim Deed Map 055 Lot 14

10. OLD BUSINESS

- a. Discuss/vote on York County Sheriff's Contract

11. OTHER

- a. Discuss/vote to approve the minutes of the August 16, 2022, regular meeting

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Municipal Quitclaim Deeds, Eagles Renewal Liquor License, Municipal Election Warrant, and two Orders' of Closing

16. ADJOURN