

**Agenda for Waterboro Board of Selectmen Meeting
September 20, 2022, at Waterboro Town Hall
5:00 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Executive Session – 5:00 p.m. - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Discussion of York County Sheriff contract

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

Public Hearing is to receive comment on the Waterboro Omnibus Municipal Tax Increment Financing (TIF) District and Development Program

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

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

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to accept the resignation of Clyde Smith from the Planning Board
- b. Approval of a street Light at Eon Way & Sokokis Trail
- c. Discuss/vote to authorize Town Administrator to authorize designated staff to utilize MMA legal service
- d. Discuss/vote on appointment of new Ballot Clerk workers

10. OLD BUSINESS

- a. Discuss/vote on York County Deputies Contract

11. OTHER

- a. Discuss/vote to approve the minutes of the September 6, 2022, meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Town of Waterboro Resolution RE MMA Legal Service
- b. Appointment of Ballot Clerks

16. ADJOURN