

**Amended Agenda for Waterboro Board of Selectmen Meeting  
November 15, 2022, at Waterboro Town Hall  
5:45 p.m. Executive Session - 6:00 p.m. Regular Meeting**

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

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

- a. Item #10b – Discuss/vote on reconsidering YCSO Contract

**5. APPOINTMENT**

- a. James Southworth – Volunteerism recognition

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Motor Vehicle report
- c. YCSO Monthly Report – October
- d. ZBA Letter

**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 Public Safety Committee
- b. Discuss/vote to appoint Nadine Malloy (Public Safety Committee) also to the Parks Committee
- c. Discuss/vote to accept the resignation of Lisa Moulton from the Garden Committee
- d. Discuss/vote to update Select Board Liaisons to Committees list
- e. Discuss/vote to approve the Eagles #492 Games of Chance renewal application
- f. Discuss/vote on correspondence from ZBA

**10. OLD BUSINESS**

- a. Discuss/vote on a committee member non-attendance to Public Safety Committee
- b. Discuss/vote on reconsidering YCSO Contract

**11. OTHER**

- a. Discuss/vote to approve the minutes of the November 1, 2022 meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

- a. Eagles Renewal Games of Chance Application

**16. ADJOURN**