

**Agenda for Waterboro Board of Selectmen Meeting
February 21, 2023, at Waterboro Town Hall
5:00 p.m. Workshop – 5:45 p.m. Potential Executive Session
6:00 p.m. Regular Meeting**

5:00 p.m. Workshop – The Selectmen will hold a workshop on the DPW facility

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

- 1. 6:00 p.m. Regular Meeting - 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
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
 - a. Discuss BOS appointed (3) charter committee members
 - b. Discuss/Vote for clarification of Section 8.5 of personnel policy
 - c. Discuss Water District impacts with economic development
 - d. Discuss and possible vote on next steps for DPW facility
- 10. OLD BUSINESS**
 - a. Discuss/vote to add the Referendum question on the June ballot that was proposed by the petition, "Should the Town of Waterboro, Maine allow Medical Marijuana Retail Business to operate under Maine Medical Use of Marijuana Act, 22 MRSA Chapter 558-C?"
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the February 7, 2023 meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
- 16. ADJOURN**