

**Agenda for Waterboro Board of Selectmen Meeting
April 4, 2023, at Waterboro Town Hall
5:15, 5:30, & 5:45 p.m. Executive Sessions
6:00 p.m. Regular Meeting**

Executive Sessions — Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview potential committee members (5:15, 5:30, & 5:45 p.m.)

- 1. PLEDGE OF ALLEGIANCE – Regular Meeting**
- 2. PUBLIC HEARINGS**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
 - a. Contract Deputy Update
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Treasurer's Reports
 - b. YCSO Monthly Reports
 - c. YCSO Newsletter Jan - Mar
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
 - a. Discuss/vote to appoint two members to the Old Home Days Committee
 - b. Discuss/vote to appoint a member to the Garden Committee and Library Board of Trustees
- 10. OLD BUSINESS**
 - a. Discuss/vote on FY 2024 Budget/Warrant
 - b. Set Public Hearing date for FY 2024 Budget
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the March 21, 2023 meeting.
- 12. PENDING DECISIONS**
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
- 16. ADJOURN**