

**Agenda for Waterboro Board of Selectmen Meeting  
June 20, 2023, at Waterboro Town Hall  
6:00 p.m. Regular Meeting**

- 1. PLEDGE OF ALLEGIANCE**
- 2. SWEARING IN OF NEW BOARD OF SELECTMEN MEMBERS**
- 3. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FY24**
- 4. PUBLIC HEARINGS**
- 5. ANNOUNCEMENTS**
- 6. ADDITIONS OR DELETIONS TO AGENDA**
- 7. APPOINTMENT**
- 8. PUBLIC COMMENTS**
- 9. CORRESPONDENCE**
  - a. Treasurer's Reports
  - b. Motor Vehicle Report
  - c. Water District Meeting Minutes for May 3 & May 17, 2023
- 10. REPORTS & STAFF INITIATIVES**
  - a. Selectmen's reports
  - b. Town Administrator Matt Bors report
- 11. NEW BUSINESS**
  - a. Recap of June 13<sup>th</sup> Referendum
  - b. Discuss School Board Appointment – one position
  - c. Discuss One Year Selectman Open Position
  - d. Discuss Charter Commission Next Steps
  - e. Discuss/vote on committee and staff appointment renewals to expire June 30, 2023
- 12. OLD BUSINESS**
  - a. Discuss/vote on possible department transfers if needed
- 13. OTHER**
  - a. Discuss/vote to approve the minutes of the June 6, 2023 meeting.
- 14. PENDING DECISIONS**
- 15. WEEK'S ACTION LIST**
- 16. DISCUSSION OF AGENDA ITEMS**
- 17. ITEMS NEEDING SIGNATURE**
- 18. ADJOURN**