

**Agenda for Waterboro Board of Selectmen Meeting
August 1, 2023, at Waterboro Town Hall
6:00 p.m. Regular Meeting**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
- 3. ANNOUNCEMENTS**
- 4. ADDITIONS OR DELETIONS TO AGENDA**
- 5. APPOINTMENT**
 - a. Contract Deputy Update
 - b. Assessor, Shirley Bartlett – Tax Commitment
 - c. Public Safety & Garden Committee representatives: Report for FY
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Treasurer's Reports
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen's reports
 - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
 - a. Discuss/vote on new Tax Commitment rate
 - b. Discuss/vote on a renewal liquor license for New Asian Taste
 - c. Discuss/vote to accept the resignation of Nadine Malloy from the Parks Committee
 - d. Discuss/vote to approve TA & BOS Chair to sign Lease Purchase Agreements for Capital Equipment listed in FY24 approved budget
- 10. OLD BUSINESS**
 - a. Discuss/vote on Transfer Station Policy changes from Joshua Andrews
 - b. Discuss/vote on action for Tax Acquired Properties
- 11. OTHER**
 - a. Discuss/vote to approve the minutes of the July 18, 2023 meeting.
- 12. PENDING DECISIONS**
 - a. Discuss/vote on action for Town Owned Properties
- 13. WEEK'S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
 - a. Renewal Liquor License – New Asian Taste
 - b. Board Authorization Order – Sealed Bids 2023
 - c. Board Authorization Order – Lease Purchase Agreements
- 16. ADJOURN**