

**Updated Agenda for Waterboro Board of Selectmen Meeting  
November 21, 2023, at Waterboro Town Hall  
5:30 & 5:45 p.m. Executive Sessions  
6:00 p.m. Regular Meeting**

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

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

- a. Add to Item#9e – Discuss/vote to appoint Judi Carll as a Zoning Board of Appeals member

**5. APPOINTMENT**

- a. Contract Deputy Update
- b. Marina Gagne, Town Clerk – Election Update

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Finance Reports
- b. Contract Deputy Monthly Reports - October

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Matt Bors report

**9. NEW BUSINESS**

- a. Discuss/vote on appointing a member to the Old Home Days Committee
- b. Discuss/vote on appointing a member to the Cemetery Committee
- c. Discussion on Transfer Station dumping
- d. Discuss/vote on re-scheduling the Public Hearing date for Proposed Zoning Ordinance Amendments for LD 2003 compliance. (Needs to be before December 31, 2023).
- e. Discuss/vote to appoint Judi Carll as a Zoning Board of Appeals member

**10. OLD BUSINESS**

**11. OTHER**

- a. Discuss/vote to accept the minutes of the November 7, 2023 meeting.

**12. PENDING DECISIONS**

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**15. ITEMS NEEDING SIGNATURE**

**16. ADJOURN**