

**Updated Agenda for Waterboro Board of Selectmen Meeting
January 16, 2024, at Waterboro Town Hall
5:00 p.m. Executive Session, 5:30 p.m. Workshop
6:00 p.m. Regular Meeting**

Executive Session – 5:00 p.m. - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter

Workshop: 5:30 p.m. - Select Board Chair with other Select Board members regarding update on ecomaine

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA – #5a & #5b were deleted from the agenda

5. APPOINTMENT

~~a. Contract Deputy Update~~

~~b. Employee Recognition – Vanessa Ward~~

6. PUBLIC COMMENTS

7. CORRESPONDENCE

a. Financial Reports

b. Motor Vehicle Report - December

c. Warden Appointment letter

d. Ballot Clerks Appointment letter

e. Contract Deputy Monthly Reports - December

8. REPORTS & STAFF INITIATIVES

a. Selectmen's reports

b. Town Administrator Matt Bors report

9. NEW BUSINESS

a. Discuss/vote to appoint Rebekah Higgins as the Warden for the upcoming 2024 Election Year

b. Discuss/vote to appoint the proposed listed ballot clerks for the upcoming 2024 Election Year

c. Discuss/vote on accepting the resignation of Lori Anthony from the Planning Board

10. OLD BUSINESS

a. Town Report Dedication Discussion & possible vote

11. OTHER

a. Discuss/vote to accept the minutes from the January 2, 2024 meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

a. Warden appointment

b. Ballot Clerk appointment

16. ADJOURN