

**Agenda for Waterboro Board of Selectmen Meeting
February 20, 2024, 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
- 6. PUBLIC COMMENTS**
- 7. CORRESPONDENCE**
 - a. Financial Reports
 - b. Motor Vehicle Report – January
 - c. Contract Deputies Reports
 - d. Maine DOT Notice of Preliminary ON-Demand Public Meeting for Waterboro & Limerick
- 8. REPORTS & STAFF INITIATIVES**
 - a. Selectmen’s reports
 - b. Town Administrator Matt Bors report
- 9. NEW BUSINESS**
 - a. Discuss/vote to appoint Brigit McCallum to the Library Board of Trustees
 - b. Discuss/vote on Boards position with policies
 - c. Discuss/vote on updated Staff Research Policy
- 10. OLD BUSINESS**
 - a. Discuss RSU #57’s School Board resignation & possible nomination of interim member
 - b. Discuss/vote on Town Report dedication (s)
- 11. OTHER**
 - a. Discuss/vote to accept the minutes of the February 6, 2024, meeting.
- 12. PENDING DECISIONS**
- 13. WEEK’S ACTION LIST**
- 14. DISCUSSION OF AGENDA ITEMS**
- 15. ITEMS NEEDING SIGNATURE**
- 16. ADJOURN**