Agenda for Waterboro Board of Selectmen Meeting March 19, 2024, at Waterboro Town Hall 5:30 p.m. Executive Session - 6:00 p.m. Regular Meeting

5:30 p.m. Executive Session – 1 M.R.S.A. §405(6)(E) – Consult with Legal counsel

1. PLEDGE OF ALLEGIANCE - 6:00 pm Regular Meeting

2. PUBLIC HEARINGS

a. Public Hearing is to receive public comment on the adoption of the amended version of the Floodplain Management Ordinance of the Town of Waterboro.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Contract Deputy Update
- b. Michael Gilpatrick

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- **a.** Treasurer's Reports
- **b.** Contract Deputy Reports
- **c.** Motor Vehicle Report
- d. York County Budget Caucus Communication

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Discuss/vote to designate Laura Fish as Deputy Town Administrator
- **b.** Discuss/vote on the adoption of the amended version of the Floodplain Management Ordinance of the Town of Waterboro

10. OLD BUSINESS

- a. Discuss/vote on the proposed Municipal Budget
- b. Discuss/vote regarding support for the proposed DPW Garage

11. OTHER

a. Discuss/vote to accept the minutes of the March 4, 2024, meeting.

12. PENDING DECISIONS

- 13. WEEK'S ACTION LIST
- 14. DISCUSSION OF AGENDA ITEMS
- 15. ITEMS NEEDING SIGNATURE
- 16. ADJOURN