Agenda for Waterboro Board of Selectmen Meeting April 16, 2024 at Waterboro Town Hall 5:30 p.m. Workshop with Sebago Technics 6:00 p.m. Regular Meeting

5:30 p.m. Workshop: Select Board and Sebago Technics, Inc. regarding GIS mapping

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

a. Public Hearing is to hear public comment regarding the proposed FY2025 Municipal Budget

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENT

7. CORRESPONDENCE

- a. Financial Reports
- **b.** Maine Dept. of Transportation regarding: Ledgemere Station Bridge #1203
- c. Motor Vehicle Report
- d. Informational Memo from CEO regarding Dangerous Building Statue

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's Reports
- b. Town Administrator Matt Bors Report

9. NEW BUSINESS

- a. Discuss/vote regarding moving forward on legal action toward map 4 lot 37-4
- **b.** Discuss/vote regarding storm tree damage

10. OLD BUSINESS

- **a.** Discuss/vote on Public Hearing Date for Proposed Ordinances (Previously Policies)
- **b.** Discuss/vote on additional public hearing date if needed for FY2025 Municipal Budget

11. OTHER

a. Discuss/vote to accept the minutes of the April 2, 2024 meeting

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN