

**Agenda for Waterboro Board of Selectmen Meeting
February 25, 2020 at Waterboro Town Hall**

5:00 p.m. – Executive Session - 6:00 p.m. - Regular Meeting

EXECUTIVE SESSION – pursuant to 1 M. R. S. A §405 (6)(C), to discuss possible land acquisition ideas.

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

9. NEW BUSINESS

- a. Discussion/possible vote on Snowmobile Club's request to place an equipment storage building behind current clubhouse.
- b. Discuss/vote to approve 2018 and 2019 tax abatements for Map 003, Lot 16-006.
- c. Discussion/vote to approve an Administrative Consent Agreement with Fomez Development, LLC.
- d. Discussion on death benefits for someone who passes away while employed by the Town.
- e. Discussion on pending Board and Committee applications.
- f. Discussion and set workshop dates to meet with the Budget Committee.

10. OLD BUSINESS

- a. Discuss dedication ideas for the July 1, 2018 to June 30, 2019 Annual Town Report.

11. OTHER

- a. Discuss /vote to approve the minutes of the February 11, 2020 regular meeting.

12. PENDING DECISIONS

13.WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the February 11, 2020 regular meeting
- b. Tax Abatement Form
- c. Fomez Administrative Consent Agreement

16.ADJOURN