

**Agenda for Waterboro Board of Selectmen Meeting
April 14, 2020 at Waterboro Town Hall**

5:00 p.m. Regular Meeting

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
- b. Motor Vehicle and Excise Tax reports

8. REPORTS & STAFF INITIATIVES

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

9. NEW BUSINESS

- a. Schedule a workshop to discuss proposed Personnel Policy amendments.
- b. Discuss awarding hazard pay to Fire and EMS first responders during the pandemic emergency.

10. OLD BUSINESS

- a. Discuss/possible vote on the 2020/21 Municipal Budget and the Annual Election Warrant.

11. OTHER

- a. Discuss /vote to approve the minutes of the March 10, 2020 regular meeting.
- b. Discuss /vote to approve the minutes of the April 2, 2020 special meeting.
- c. Discuss/vote to approve the minutes of the April 7, 2020 special meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the March 10, 2020 regular meeting.
- b. Minutes of the April 2, 2020 special meeting.
- c. Minutes of the April 7, 2020 special meeting.

16. ADJOURN

Thank you.

Sherry

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