

**Agenda for Waterboro Board of Selectmen Meeting
April 28, 2020 at Waterboro Town Hall**

5:00 p.m. Regular Meeting with Workshop Immediately Following

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. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for New Asian Taste located at 1041 Main Street.

10. OLD BUSINESS

- a. Continued discussion/possible vote to approve the 2020/21 Municipal Budget and Annual Election Warrant.

11. OTHER

- a. Discuss /vote to approve the minutes of the April 14, 2020 regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the April 14, 2020 regular meeting

16. ADJOURN

April 28, 2020 – Workshop

Initial discussion on possible amendments to the Personnel Policy.