

**Agenda for Waterboro Board of Selectmen Meeting
June 23, 2020 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. To hear public comments on the proposed 2020/2021 Municipal Budget. **The public hearing will be aired on the local cable station Channel 1302 and live streaming on the Town's website. Taxpayers may call 247-6166, Ext. 106 for questions and comments during the public hearing. Questions and comments may also be emailed to the Town Administrator at administrator@waterboro-me.gov prior to the public hearing and will be answered during the meeting**

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 the state malt, vinous & spirituous liquor license for the Fraternal Order of Eagles located at 1050 Main Street.
- b. Discuss/vote remove bad debt
- c. Discuss/vote on committee appointments for terms to expire June 30, 2023 and 2025 and staff appointments for terms to expire June 30, 2021.

10. OLD BUSINESS

- a. Continued discussion of year end expenses including hazard pay for firefighters.

11. OTHER

- a. Discuss /vote to approve the minutes of the June 9, 2020 regular meeting.
- b. Discuss/vote to approve the minutes of the Special June 15, 2020 meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the June 9, 2020 regular meeting
- b. Fraternal Order of Eagles state liquor license application
- c. Minutes of the Special June 15, 2020 meeting

16. ADJOURN