Agenda for Waterboro Board of Selectmen Meeting August 11, 2020 at Waterboro Town Hall 5:30 PM Executive Session - 6:00 p.m. Regular Meeting

Executive Session -

a. Pursuant to 1 M.R.S.A §405 (6)(a), to interview committee applicants

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. Discuss and review/Change Parking & Traffic Ordinance
- **b.** Ladder Truck financing update and order to approve
- c. Update on amending 1984 Street Design Ordinance
- **d.** Discuss/possible vote on Friendship Park corrective deeds
- e. Discuss/vote to approve quit claim deed to retire old tax liens

10.OLD BUSINESS

a. Update on Bennett Hill Road Land Swap

11.OTHER

a. Discuss /vote to approve the minutes of the July 21, 2020 regular meeting

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- **a.** Minutes of the July 21, 2020 regular meeting
- b. Authorization for Lease Purchase of New Ladder Truck
- c. Municipal Quit Claim Deed

16. ADJOURN