

**Agenda for Waterboro Board of Selectmen Meeting
August 25, 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 – Shirley Bartlett

- a. Report from Tax Assessor on recommendations for tax commitment

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/possible vote on changing meeting dates
- b. Discuss/possible vote on new liaison assignments to Board & Committees
- c. Vote on applicant to Road Review Committee

10. OLD BUSINESS

- a. Update on Bennett Hill Road Swap
- b. Update on Electrical repair work at Friendship Park
- c. Update on Downed lights at Lion's Field

11. OTHER

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

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- Minutes of the August 11, 2020 regular meeting

16. ADJOURN