

**Agenda for Waterboro Board of Selectmen Meeting
September 22, 2020 at Waterboro Town Hall
5:30 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Executive Session -

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Deputy Duane Fay – Update on his thoughts on Parking Ordinance

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. Vote on appointments to Conservation Commission & Cemetery Committee
- b. Schedule workshop to review current personnel policy
- c. Review outdated equipment rental price list for outside contractors

10. OLD BUSINESS

- a. Discuss and vote on MPERS membership clarification by elected officials
- b. Update on draft environmental report for Bennett Hill Road property

11. OTHER

- a. Discuss /vote to approve the minutes of the September 8, 2020, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 8, 2020, regular meeting
- b. PERS Clarification Agreement

16. ADJOURN