

**Agenda for Waterboro Board of Selectmen Meeting
December 15, 2020 at Waterboro Town Hall
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

- a. Glenn Charette – CEO – Discuss/vote on CEO Consent Agreement – Land Use Violation
- b. Todd Smith – Recreation Director – To discuss Recreation wage & staffing issues

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle report

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

9. NEW BUSINESS

- a. Discuss/vote to re-appoint Nancy St.Amand as Registrar
- b. Discuss/vote to re-appoint Shirley Bartlett as Assessor
- c. Discuss antique safe usage or sale
- d. Discuss/vote to approve Quitclaim deed Map 032 Lot 001-009
- e. Discuss/vote to approve Kurt Clason's resignation from the ZBA
- f. Discuss/possible vote to approve waterline easement at Central Fire Station
- g. Discuss Holiday closing hours

10. OLD BUSINESS

- a. Update on Ledgeview Lane road acceptance
- b. Update on Bennett Hill Road land swap update- vote on loan borrowing resolution
- c. DPW equipment repair status

11. OTHER

- a. Discuss/vote to approve the minutes of the November 17, 2020, regular meeting
- b. Discuss/vote to approve the minutes of the December 7, 2020, Closed Executive Session

12. PENDING DECISIONS

- a. Town Report Dedication name discussion

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. CEO Consent Agreement
- b. Minutes of the November 17, 2020, regular meeting & December 7, 2020 Closed Executive Session
- c. Quitclaim Deed Map 032 Lot 001-009
- d. Waterline Easement Deed – Water District
- e. Loan Borrowing Resolution – Bennett Hill Road Land Swap

16. ADJOURN