

**Agenda for Waterboro Board of Selectmen Meeting
February 16, 2021, ZOOM Meeting
Public Welcome – Contact Laura Lowe for Zoom Information
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

1. ADDITIONS OR DELETIONS TO AGENDA - *Items added after the original posting of the Agenda*

- a. The Board will vote whether or not to go into Executive Session Pursuant to 1 M.R.S.A §405 (6)(a) – Personnel matter after the meeting is adjourned.

2. APPOINTMENT

- a. Todd Smith – Recreation Director

3. PUBLIC COMMENTS

4. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle report
- c. EMS Revenue Update letter

5. REPORTS & STAFF INITIATIVES

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

6. NEW BUSINESS

- a. Discuss/vote to approve Kala Godard's resignation from the Planning Board
- b. How the Board wants to handle future committee applications.
- c. Discuss/vote if Signatures wanted for BOS meeting minutes
- d. Discuss/vote to approve a 2019/2020 abatement
- e. Signing of official documents electronically

7. OLD BUSINESS

- a. Town Report Dedication nominee
Names to date: John Champion
- b. Ledgewood Lane Subdivision HOA document review

8. OTHER

- a. Discuss /vote to approve the minutes of the January 19, 2021, regular meeting.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

- a. Abatement – Electronic signature
- b. Minutes – January 19, 2021 regular meeting if voted to sign

16. ADJOURN