

**Agenda for Waterboro Board of Selectmen Meeting
April 16, 2024 at Waterboro Town Hall
5:30 p.m. Workshop with Sebago Technics
6:00 p.m. Regular Meeting**

5:30 p.m. Workshop: Select Board and Sebago Technics, Inc. regarding GIS mapping

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- a. Public Hearing is to hear public comment regarding the proposed FY2025 Municipal Budget

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENT

7. CORRESPONDENCE

- a. Financial Reports
- b. Maine Dept. of Transportation regarding: Ledgemere Station Bridge #1203
- c. Motor Vehicle Report
- d. Informational Memo from CEO regarding Dangerous Building Statue

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's Reports
- b. Town Administrator Matt Bors Report

9. NEW BUSINESS

- a. Discuss/vote regarding moving forward on legal action toward map 4 lot 37-4
- b. Discuss/vote regarding storm tree damage

10. OLD BUSINESS

- a. Discuss/vote on Public Hearing Date for Proposed Ordinances (Previously Policies)
- b. Discuss/vote on additional public hearing date if needed for FY2025 Municipal Budget

11. OTHER

- a. Discuss/vote to accept the minutes of the April 2, 2024 meeting

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

15. ITEMS NEEDING SIGNATURE

16. ADJOURN