

Select Board & Board of Assessors Meeting- Agenda
January 30, 2023 @ 7:00 p.m. – Rescheduled from January 23, 2023
Fire Station Community Room, 86 River Rd.
Select Board Workshop to be held at 6 PM

1. Call to Order

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

4. Minutes

4.1 January 9, 2022

5. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject.

6. Select Board Future Agenda Items

7. New Business

- 7.1 Renewal of Septic Waste Disposal Agreement
- 7.2 Renewal of Nobleboro / Jefferson Transfer Facility Contract
- 7.3 Authorization to Create Ad-Hoc Historic Preservation Committee
- 7.4 Review & Adopt Amendments to Fund Balance Policy
- 7.5 FY 24 Budget Review – Public Services

8. Town Manager Report

9. Fiscal Warrants

- 9.1 Town Warrant- \$301,853.12

10. Adjournment of Meeting

Upcoming Events

February 13th at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

February 20th – Town Offices Closed in Observance of Presidents' Day

**Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action*