

**Select Board & Board of Assessors Meeting- Agenda**  
**February 13, 2023 @ 7:00 p.m. – Rescheduled from January 23, 2023**  
**Fire Station Community Room, 86 River Rd.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

4.1 January 30, 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 Joint Marine Law Enforcement Services Agreement
- 7.2 Appointments to Ad-Hoc Historic Preservation Committee
- 7.3 FY 24 Budget Review – Reserves

**8. Town Manager Report**

**9. Fiscal Warrants**

- 9.1 Town Warrant- \$130,864.48

**10. Executive Session - *Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, D - Labor Contracts***

**11. Adjournment of Meeting**

**Upcoming Events**

February 27<sup>th</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

February 20<sup>th</sup> – 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*