Select Board & Board of Assessors Meeting- Agenda January 23, 2023 @ 7:00 p.m. 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 13<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