

AGENDA
SEBAGO BOARD OF SELECTMEN'S MEETING
FEBRUARY 4, 2020
EXECUTIVE SESSION AT 5:00 PM
MEETING AT 6:00 PM

ALL REGULAR BOARD OF SELECTMEN MEETINGS ARE HELD THE 1ST AND 3RD TUESDAY OF EACH MONTH.

CALL TO ORDER

I. ROLL CALL

Executive Session Pursuant to Title 1 § 405 (6) E to Discuss Legal Matter: Bateman Case and Title 1 § 405 (6) A: Personnel Matters-Town Manager Evaluation and Contract Discussion

II. ADJUSTMENTS TO THE AGENDA

III. CONSENT AGENDA

A. Approval of the January 7, 2020 Board of Selectmen's Meeting Minutes

IV. OLD BUSINESS

A.

V. NEW BUSINESS

- A. Encroachment on Town Property-Douglas Mountain**
- B. Annual Report Dedication Discussion**
- C. Spirit of America Nominee Discussion**
- D. Set Date for Public Hearing: Town Meeting Issues**
- E. Ballot Clerk Appointment-Corrine Aucoin**

VI. REPORTS FROM TOWN OFFICIALS

- A. Town Manager**
- B. Selectmen**

VII. COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT