

**AGENDA  
SEBAGO BOARD OF SELECTMEN MEETING  
FEBRUARY 1, 2022  
MEETING AT 6:00 PM  
TOWN OFFICE**

**ALL REGULAR BOARD OF SELECTMEN MEETINGS ARE HELD THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAY OF EACH MONTH.**

*Reminder to the attending public: Select board meetings are open to the public, but the public may not speak unless recognized by the Chair or Vice Chair only during public comment. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard or discussed.*

**CALL TO ORDER**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. ADJUSTMENTS TO THE AGENDA**

**IV. CONSENT AGENDA**

- A. Approval of the December 7, 2021 Selectmen's Meeting Minutes
- B. Approval of the December 16, 2021 Selectmen's Meeting Minutes
- C. Approval of the December 28, 2021 Selectmen's Meeting Minutes
- D. Approval of the January 4, 2022 Selectmen's Meeting Minutes
- E. Approval of the January 18, 2022 Selectmen's Meeting Minutes
- F. Approval of Warrants for FY21-22: Warrants 27-30

**V. OLD BUSINESS**

- A. Town Report Dedication

**VI. NEW BUSINESS**

- A. Acceptance of Ken Littlefield's Resignation from the position of Fire Chief
- B. Appointment of Fire Chief-Phil Strike
- C. RFP Bid Opening for the Public Safety Building
- D. Additional Appointments to Ordinance Review Committee
- E. Emergency Operations Plan Adoption
- F. Abatement Denial as Recommended by Assessor's Agent

**VII. REPORTS FROM TOWN OFFICIALS**

- A. Town Manager
- B. Selectmen
- C. Department Heads

**VIII. COMMENTS FROM THE PUBLIC**

**IX. Executive Session, Pursuant to Title 1 § 405 (6) (A) to Discuss a Personnel Matter-Town Manager Performance Evaluation**

**X. ADJOURNMENT**

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*Note: Minutes are not verbatim. A recording of the proceedings is available in the Clerk's Office.*