AGENDA

SEBAGO BOARD OF SELECTMEN MEETING

MARCH 1, 2022

GREAT FALLS CONSTRUCTION WORKSHOP AT 5:00 PM SELECTMEN MEETING 6:00 PM TOWN OFFICE

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

NOTE: The Board will be meeting with Great Falls Construction and members of Fire/EMS to review the proposal for the Public Safety Building. Meeting to follow.

CALL TO ORDER

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJUSTMENTS TO THE AGENDA
- IV. CONSENT AGENDA
 - A. Approval of the February 15, 2022 Selectmen's Meeting Minutes
 - B. Approval of the FY 22 Warrants Week # 33 & 34
- V. OLD BUSINESS

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- VI. NEW BUSINESS
 - A. Budget and CIP Discussion
 - B. RFP for Bank Anticipation Note (Public Safety Building)
 - C. Letters of Support for Conservation Project-Loon Echo Trust
- 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