

AGENDA
SEBAGO BOARD OF SELECTMEN MEETING
JANUARY 3, 2023
SELECTMEN MEETING 6:30 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 and only during public comment. Comment time is limited to 2 minutes per speaker. Matters related to personnel or boards 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 20, 2022 Selectmen's Meeting Minutes
- B. Approval of the December 27, 2022 Special Selectmen's Meeting Minutes
- C. Approval of the FY 23 Warrants Weeks 25 & 26

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V. REPORTS FROM TOWN OFFICIALS

- A. Department Heads: Public Works Director

VI. OLD BUSINESS

- A. Interim Town Clerk Bonus Approval
- B. Fire Station 3 Repairs Update
- C. Status of Unresolved Items
 - 1. Unaddressed Items from Letter Submitted by Tina Vanasse

VII. NEW BUSINESS

- A. Fire Truck Replacement Pricing Discussion
- B. Possibility of Increasing EMS Reimbursement Rates Discussion – EMS Deputy Chief Anita Chadbourne
- C. Annual Town Report Dedication & Spirit of America Award Nominations Discussion

VIII. REPORTS FROM TOWN OFFICIALS

- A. Town Manager
- B. Selectmen
- C. Department Heads: CEO, Fire, EMA, EMS, Town Clerk, Rec, ACO, Health
- D. Committees: Broadband, Ordinance Review, CIP, Budget, Policy Review

IX. COMMENTS FROM THE PUBLIC

X. ADJOURNMENT