

AMENDED AGENDA (Old Business Item D Added)

SEBAGO BOARD OF SELECTMEN MEETING

DECEMBER 20, 2022

WORKSHOP 5:00 PM

EXECUTIVE SESSION #1 6:00 PM

EXECUTIVE SESSION #2 6:10 PM

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.

5:00 PM WORKSHOP – SCHEDULING & ORDINANCE DISCUSSION

6:00 PM EXECUTIVE SESSION #1, PURSUANT TO TITLE 1 § 405 (6) (A) – PERSONNEL MATTERS – Staffing Needs

6:10 PM EXECUTIVE SESSION #2, PURSUANT TO TITLE 1 § 405 (6) (E) – CONSULTATIONS WITH LEGAL COUNSEL – 80B Appeal Update

CALL TO ORDER

**PUBLIC HEARING:
2022 General Assistance Ordinance**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. CONSENT AGENDA**
 - A. Approval of the December 6, 2022 Selectmen's Meeting Minutes**
 - B. Approval of the FY 23 Warrants Weeks 23 & 24**
- V. REPORTS FROM TOWN OFFICIALS**
 - A. Department Heads: Public Works Director**
- VI. OLD BUSINESS**
 - A. Fire Station 3 Repairs Update**
 - B. Security Improvements Discussion**
 - C. Status of Unresolved Items**
 - A. Public Hearing Unaddressed Items (as submitted by Tina Vanasse)**
 - B. EMS Funds Explanation (as requested by Mike Foye at Annual Town Meeting)**
 - D. Successor Moratorium Extension**
- VII. NEW BUSINESS**
 - A. Transfer Station Holidays Closure Discussion**
 - B. Town Audit 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**

Note: These minutes are not verbatim. A recording of the proceedings is available in the Clerk's office during regular office hours.