

**AGENDA**  
**SEBAGO BOARD OF SELECTMEN MEETING**  
**JANUARY 2, 2024**  
**SELECTMEN MEETING 6:30 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.**

**If you require special accommodations in order to attend this meeting, please contact the  
Town Office at (207) 787-2457 as soon as possible to advise us of your need.**

*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 FY 24 Payroll Warrant Week 50
- B. Approval of the FY 24 Payroll Warrant Week 52
- C. Approval of the FY 24 Accounts Payable Warrant Week 12
- D. Approval of the FY 24 Accounts Payable Warrant Week 13

**V. NEW BUSINESS**

- A. Introduction of Town Manager Bradley A. Plante
- B. Application for Appointment of James Libby to CIP
- C. Application for Appointment of James Libby to Budget Committee to fill remaining term vacated by Barry Powers ending June 30, 2024.
- D. Proposal for ARPA Funds for Fire/Rescue
- E. Proposal/Adoption of Town of Sebago Credit Card Policy
- F. Discussion of Proposed Ordinance to Authorize Planner and other corrections

**VI. REPORTS FROM TOWN OFFICIALS**

- A. Selectmen
- B. Department Heads: Public Works, CEO, Fire, EMA, EMS, Town Clerk, Rec, ACO, Health, GA
- C. Committees: Broadband, Ordinance Review, Policy Review

**VII. COMMENTS FROM THE PUBLIC**

**VIII. ADJOURNMENT**