

**AGENDA**  
**SPECIAL BOARD OF SELECTMEN MEETING**  
**DECEMBER 28, 2021**  
**EXECUTIVE SESSION AT 5:00 PM / 6:00 pm**  
**TOWN OFFICE / TOWN HALL**

**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 - 5:00 PM**

- I. ROLL CALL**
- II. EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A. § 405 (6) (E)- CONSULTATIONS WITH LEGAL COUNSEL-LAND USE ISSUE**
- III. ADJOURNMENT**

**CALL TO ORDER – 6:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALGENCE**
- III. NEW BUSINESS**
  - A. Re-Open the December 16, 2021 Public Hearing on the Moratorium**
  - B. Consideration of Successor Moratorium**
  - C. Consideration of Ordinance Limiting Gravel Extraction**
  - D. Consideration of Scheduling a Special Town Meeting for Successor Moratorium and Ordinance Limiting Gravel Extraction**
  - E. Set Date for Special Town Meeting**
  - F. Sign Town Meeting Warrant**
  - G. Additional Appointment to Ordinance Review Committee**
  - H. Acceptance of Resignation from Planning Board**
- IV. ADJOURNMENT**