# AGENDA SEBAGO BOARD OF SELECTMEN MEETING SEPTEMBER 5, 2023 WORKSHOP 5:30 PM 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.

5:30 PM WORKSHOP – SEBAGO BROADBAND COMMITTEE PRESENTATION UPDATE

# CALL TO ORDER

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJUSTMENTS TO THE AGENDA

## IV. CONSENT AGENDA

- A. Approval of the FY 23 Accounts Payable Warrant Week 47
- B. Approval of the FY 24 Accounts Payable Warrant Week 4
- C. Approval of the FY 24 Payroll Warrant Week 34
- D. Approval of August 7, 2023 Executive Session Meeting Minutes
- E. Approval of August 15, 2023 Meeting Minutes
- F. Approval of August 29, 2023 Executive Session Meeting Minutes

#### V. OLD BUSINESS

- A. Broadband Committee Presentation Discussion Approval of Letter of Support
- B. Public Safety Building Project Update
- C. Consideration of Stickney Road Use Agreement Approval
- D. Personnel Matter Update Interim Town Manager

## VI. NEW BUSINESS

- A. Recreation Committee Member Consideration
- B. Peabody Pond Road Vehicle Repairs Discussion Phil Lowe
- C. Zoom Meetings Discussion
- D. Town Credit Card Discussion
- E. Proposed Tax Rate Discussion

#### VII. REPORTS FROM TOWN OFFICIALS

- A. Town Manager
- B. Selectmen
- C. Department Heads: Public Works Director, CEO, Fire, EMA, EMS, Town Clerk, Rec, ACO, Health, GA
- D. Committees: Broadband, Ordinance Review
- E. Education Updates Town Clerk

## VIII. COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT