#### **AGENDA**

# SEBAGO BOARD OF SELECTMEN MEETING

### **NOVEMBER 21, 2023**

# **SELECTMEN MEETING 6:30 PM**

#### **TOWN OFFICE**

ALL REGULAR BOARD OF SELECTMEN MEETINGS ARE HELD THE 1ST AND 3RD 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 Accounts Payable Warrant Week 9
  - B. Approval of the FY 24 Accounts Payable Warrant Week 10
  - C. Approval of the FY 24 Payroll Warrant Week 44
  - D. Approval of the FY 24 Payroll Warrant Week 46

#### VII. OLD BUSINESS

- A. Public Safety Building Update
- B. Reinstate Moratorium Two for Quarry issues and extraction ordinance
- C. Reinstate Moratorium Three for Ordinance preview items
- D. Discuss the need for a larger broadband building
- E. Discuss the need for additional Broadband Committee Members
- F. Pickle Ball discussion with department head
- **G.** Recreation Committee Member Appointments

# VIII. NEW BUSINESS

- A. Resignation of Budget Committee Member Barry Powers
- **B.** Appointment of CIP Committee Members
- C. Vote to approve RHR Smith Auditing to reconcile all town accounts for FY 23 not to exceed \$7,200.00
- D. Discuss Planner ordinance adjustments
- E. Vote to send Planner ordinance adjustments to Planning Board for Public Hearing
- F. Town Manager selection discussion
- G. Discuss and vote on Town Manager options
- H. Discussion of possible change of Town Office hours and days of operation
- I. Mr. Justin Fariel septic system issues

## IX. REPORTS FROM TOWN OFFICIALS

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

### X. COMMENTS FROM THE PUBLIC

#### XI. ADJOURNMENT