AGENDA SEBAGO BOARD OF SELECTMEN MEETING DECEMBER 5, 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 Payroll Warrant Week 48
 - B. Approval of the FY 24 Accounts Payable Warrant Week 11

VII. OLD BUSINESS

A. Recreation Committee Member Appointments

VIII. NEW BUSINESS

- A. Appointment of Broadband Committee Member
- B. EMS Holiday & Maine Earned Paid Leave Policy Discussion/ Adoption
- C. Closing the Town Office from 12:00 PM 1:00 PM on December 20th for Staff Holiday Luncheon

IX. 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

X. COMMENTS FROM THE PUBLIC

XI. ADJOURNMENT