

AGENDA
SEBAGO BOARD OF SELECTMEN MEETING
JANUARY 22, 2024
WORKSHOPS 5:00 PM & 5:30 PM
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.

5:00 PM **WORKSHOP - To Discuss Status of Public Safety Building**

5:30 PM **WORKSHOP – To Discuss ARPA Funds for Fire/Rescue**

PUBLIC HEARINGS

**PUBLIC HEARING #1 – On the application of April Murray d/b/a Sylvia's Mobile Bar & Catering, LLC
for a MALT, VINOUS AND SPIRITUOUS LICENSE**

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 Week 2**
 - B. **Approval of the FY 24 Accounts Payable Warrant Week 14**

OLD BUSINESS

- A. **Town of Sebago Credit Card Policy**
- B. **ARPA Disbursement Discussion**

V. NEW BUSINESS

- A. **Approval of the January 2, 2024 Select Board Meeting Minutes**
- B. **Approval of the January 2, 2024 Executive Session Minutes**
- C. **Discussion of a full-time Recreation Director**
- D. **Discussion of purchase of 5 computers; Town Manager, Clerk's Office, CEO, and 2 Counter Computers**
- E. **Reimbursement Acceptance of Tax Stabilization Applications in the amount of \$800.00 requested to be put into Office Supplies.**
- F. **Discussion of proposed amendments to Town of Sebago Land Use and Shoreland Zoning Ordinances; vote to establish date for town meeting to act on proposed amendments; and, if the Select Board decides to call a special town meeting for their consideration, to complete and sign the warrants for same."**

VI. REPORTS FROM TOWN OFFICIALS

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

VII. COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT