

## Town of Damariscotta, Maine Select Board Meeting Wednesday January 3, 2024

## **Town Office, 21 School St**

5:30 PM

Join Virtually

Meeting: <a href="https://us02web.zoom.us/j/83072624998">https://us02web.zoom.us/j/83072624998</a> | Meeting ID: 830 7262 4998

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Select Board Meeting to Order
  - 1. Minutes
    - i. December 20, 2023 Select Board Minutes
  - 2. Financial Reports
    - i. Payroll Warrants #\_\_\_\_
    - ii. Accounts Payable Warrants #\_\_\_\_
  - 3. Citizen Comments and General Correspondence
  - 4. Town Manager's Report
  - 5. Official Action Items
    - i. Pedestrian Safety & Accessibility Collaborative Request
  - 6. Select Board's Discussion Items
    - i. Draft Community Resilience Partnership Resolution
    - ii. Draft Harbor Ordinance Revision
    - iii. Outstanding Personal Property Taxes
  - 7. Executive Session Pursuant to 1 MRSA 405(6)(E): Consultation with Legal Counsel
  - 8. Adjournment