

Town of Damariscotta, Maine Select Board Meeting <u>Wednesday January 17, 2024</u> Town Office, 21 School St

5:30 PM

Join Virtually Meeting: <u>https://us02web.zoom.us/j/83072624998</u> | Meeting ID: 830 7262 4998

<u>AGENDA</u>

I. Pledge of Allegiance

II. Call Select Board Meeting to Order

1. Minutes

i. January 3, 2024 Select Board Minutes

2. Financial Reports

- i. Payroll Warrants #____
- ii. Accounts Payable Warrants #_____

3. Citizen Comments and General Correspondence

i. Spectrum Generations

4. Town Manager's Report

5. Official Action Items

- i. Accept & Appropriate Donations
- ii. Liquor License Renewal: American Legion
- iii. Community Resilience Partnership Resolution: Possible Action

6. Select Board's Discussion Items

- i. TIF District Amendment Update
- ii. Historic Preservation Review Board Vacancy
- 7. Adjournment