



**Town of Damariscotta, Maine
February 15, 2023**

**Select Board Meeting
(Immediately Following Special Town Meeting)**

Join Virtually

Meeting: <https://us02web.zoom.us/j/87878201039>

Meeting ID: 878 7820 1039 Passcode: Dama22

AGENDA

- I. Pledge of Allegiance**
- II. Call Select Board Meeting to Order**
- III. Minutes**
 1. February 1, 2023 Select Board Minutes
- IV. Financial Reports**
 1. Payroll Warrants #
 2. Accounts Payable Warrants #
- V. Citizen Comments and General Correspondence**
- VI. Town Manager Items**
 1. Capital Project Updates
 2. Legislative Updates
- VII. Official Action Items**
 1. Acceptance of Donation(s)
 2. Fire Dept Vehicle Purchase
 3. Reserve Fund Allocation – Engine 1 Repairs
 4. Surplus Equipment
 5. Maine Service Center Coalition Appointments
 6. Planning Services Contract(s)
 7. Waiver of Foreclosure
 8. Police Chief Employment Contract
- VIII. Executive Session**

Pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter
- IX. Select Board’s Discussion Items**
- X. Adjournment**