

Town of Damariscotta, Maine March 15, 2023

Select Board Meeting 5:30 PM, Town Office

Join Virtually Meeting: <u>https://us02web.zoom.us/j/87878201039</u> Meeting ID: 878 7820 1039 Passcode: Dama22

<u>AGENDA</u>

I. Pledge of Allegiance

II. Reading of the Act to Incorporate the Town in 1847

III. Minutes

- 1. February 15, 2023 Select Board Minutes
- 2. March 1, 2023 Budget Workshop and 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. Miles St Contract

VIII. Select Board's Discussion Items

- 1. Town Report Dedication
- 2. Budget Recommendations
- IX. Adjournment