Selectboard Agenda

Date: January 5, 2021, 6:00PM

Place: Remote Only, Zoom and You Tube Channel

REV:3

1. Call to Order
2. Adjustments to Agenda
3. Public Comment for Items not on the Agenda
4. Review and Approval of Prior Meeting Minutes
5. Treasurers Report/ Financials- year end close-out update
6. Department Heads:

* Fire Chief Calderwood- Fire Pond maintenance
* Pennie Alley- Library and Cemetery

1. New Business: ***NV****- No Vote,* ***RV****- Requires Vote*
   1. Proposed new hire: Fallyn O'Hare, Driver EMS. (RV)
   2. Consideration of Pope Memorial “Animal Care Facility Agreement” (RV)
   3. Consideration of appointments to Ad Hoc Technology Committee (RV)

* Applicant- Clifford Dasco
  1. Discussion on budget guidance for Department Heads (NV)
  2. Discussion on LWCF grant revisions for tennis and basketball courts (NV)

1. Old Business
   1. Delinquent Personnel Property Taxes (NV)
   2. Review and approval of Department Banking policy (RV)
   3. Streetlight update (NV)
   4. Maintenance Priorities (NV)
2. Communications:

* Waldo Community Action Partners
* Drone delivery of packages
* Midcoast Maine Community Action

1. Department Head Reports
2. Warrants Review and Approval
3. Schedule Future Meetings
4. Adjourn