



# Special Selectboard Meeting

Tuesday, August 13, 2024 at 6:30 pm

## Meeting Location: Ladd Recreation Center

This meeting will be held both live at the Ladd Recreation Center on Gott Road and remote via ZOOM instructions below Join Zoom Meeting: <https://us02web.zoom.us/j/5443482874?pwd=eIFXeDcrclFtMHlrMGpHMTN2L3VoQT09&omn=86576626565>

\* Meeting ID: 544 348 2874

\* Passcode: 2042842

*Each member of public must identify themselves to participate in the meeting for record-keeping purposes.*

### 1. Selectboard members Present / Quorum

**Members:** Marianne Butak, Trent Emery, Lloyd Irland, Henry Steck, Hazel Stevenson

### 2. Call meeting to Order

*We encourage everyone in attendance to read the Selectboard Bylaws. Selectboard Meetings are working meetings between Board members and town staff. All participants must be recognized by the Chairs before speaking.*

### 3. Pledge of Allegiance

### 4. Conflict of Interest

### 5. Consider Tax Commitment - Rob Duplisea

### 6. Town Manager Report

### 7. Board Member Reports

### 8. Public Comments

### 9. Adjourn

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Contact: Bryce E. Cobb, Interim Town Manager (townmanager@waynemaine.org 207-685-4983) | Agenda published on 08/09/2024 at 4:24 PM