

Town of Waldoboro, Maine
Communications Technology Committee Agenda
Municipal Building - 1600 Atlantic Highway
Date and Time: Monday, July 11, 2016 at 6:00 p.m.

1. Sign in and Call to Order

2. Re-instated and New Committee Members

Bob Butler
Richard Genthner
Dick Glidden
Richard Hofses
John Lawrence
Committee FirstNet Liaison: Kyle Santheson

3. Definition and Determination of a Quorum: At least three of the Committee's five voting members must be present

4. Election of Committee Officers:

Chairman
Vice-Chairman
Secretary

5. Citizens' Comments

6 Committee Formation Document: Review draft Attachment II to Waldoboro Boards and Commissions Policy for possible recommendation to the Waldoboro Select Board

7. Report on Progress with Old Augusta Road and Downtown Village.

8. Discuss Options for Future Committee Goals for FY2017.

9. Adjourn