

**Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway**

AGENDA

Tuesday, April 12, 2005 6:00 p.m.

- 1. Call to Order.**
- 2. Public Hearing(s).**
- 3. Approve Consent Calendar.**
 - A. Regular meeting minutes - March 22, 2005.
 - B. Warrants & Financial Reports:
 1. General Fund Warrants 38, 39 and 40.
 2. Payroll Warrants 38, 39 and 40.
 3. Water Department Operating Warrant - #TBA.
 4. Water Department Capital Warrant - #TBA.
 5. Financial Report for March.
 - C. Departmental Reports.
- 4. Communications.**
 - A. Senator Susan Collins - re: RD Loan Agreement.
- 5. Committee & Departmental Reports.**
- 6. Official Action.**
 - A. Act on audit bid award.
 - B. Act on Cross Street Pump Station Contract (#03) -tentative.
 - C. Act on Depot Street Water Main Contract (#04) - tentative.
 - D. Act on Purchased Water Contract.
 - D. Set free dump days.
 - E. Set public hearing date for liquor license applications.
 - F. Act on proposed 2005 municipal budget.
- 7. Executive Session(s).**
 - A. Convene as Philbrook Fund Trustees to act on:
 1. Philbrook Fund Application #04-TBA
- 8. Adjourn.**

CONVENE WITH BUDGET COMMITTEE - 6:30 P.M.