

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

AGENDA

Tuesday, April 26, 2005 6:00 p.m.

- 1. Call to Order. 6:00 p.m.**
- 2. Public Hearing(s). 6:00 – 6:05 p.m.**
 - A. Liquor License Applications:
 1. Andrea Kennedy, d/b/a Ocean’s Bounty Restaurant
 2. Chinese Jade Corp., d/b/a Chinese Jade Restaurant
 3. Gary Hall d/b/a Captain’s Fresh Idea
 - B. Resolution to Amend the Location of Properties in the Pine Tree Zone
- 3. Approve Consent Calendar. 6:06 – 6:07 p.m.**
 - A. Regular meeting minutes – April 12, 2005.
 - B. Warrants & Financial Reports:
 1. General Fund Warrants 41 and 42.
 2. Payroll Warrants 41 and 42.
 3. Water Department Operating Warrant - #51.
 - C. Departmental Reports.
 - D. Mortgage Discharge for Juanita McLean.
 - E. Mortgage Discharge for George Simmons, Sr.
- 4. Communications. 6:08 – 6:09 p.m.**
 - A. MMA Executive Committee Nominations.
 - B. Medomak Valley Land Trust re: Payment in Lieu of Taxes.
 - C. Waldoboro Business Association re: Proposed Land Use Ordinance
 - D. Valdemar Skov re: PAYT (Pay as you throw)
- 5. Committee & Departmental Reports. 6:10 – 6:44 p.m.**
 - A. Ed Karkow, Chair of Land Use Committee re: Revised Land Use Ordinance.
 - B. Meet with Henry Cabot re: Pine St. Property.
 - C. Meet with Dick Spear re: Use of Quarry Hill property for farm use.
- 6. Official Action.**
 - A. Act on Land Use Ordinance (set dates for public hearing) **6:45 – 7:00 p.m.**
 - B. Act on Hazard Mitigation Plan **7:01 – 7:05 p.m.**
 - C. Act on 2006 Municipal Budget **7:06 – 7:45 p.m.**
- 7. Executive Session(s).**
 - A. Convene as Philbrook Fund Trustees to act on:
 1. Philbrook Fund Application #04-TBA **7:46 – 8:00 p.m.**
 - B. Convene in Executive Session on Personnel Issue. **8:01 – 8:10 p.m.**
- 8. Adjourn.**