

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

**AGENDA  
Tuesday, May 10, 2005 6:00 p.m.**

**Meet at Public Landing at 5:30 p.m. to view Harry Cabot property.**

<u>Agenda Item</u>	<u>Approximate Time</u>
<b>1.Call to Order.</b>	6:00 p.m.
<b>2. Citizen Comments.</b> (for items <u>not</u> on the agenda).	As required.
<b>3. Public Hearing(s).</b>	N/A
<b>4. Approve Consent Calendar.</b>	6:01 - 6:02 p.m.
A. Regular meeting minutes - April 26, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 43and 44.	
2. Payroll Warrants 43and 44.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
<b>5. Communications.</b>	6:03 - 6:04 p.m.
A. MDOT Commissioner David Cole re: Jefferson Street.	
B. Maine Department of Human Services re: Lead/Copper Rule.	
C. WBA re: Land Use Ordinance comments.	
D. WUD - re: Industrial Wastewater Discharge Permit.	
E. MDEP - re: Industrial Wastewater Discharge Permit.	
<b>6. Committee &amp; Departmental Reports.</b>	N/A
<b>7. Official Action.</b>	
A Act on Town Meeting Warrant.	6:05 - 6:29 p.m.
•Articles 3-7. Land Use Ordinance proposal.	
•Article 8. An Ordinance to reestablish the Waldoboro Planning Board and Board of Appeals.	
•Article 8A. An Ordinance to amend the Shellfish Ordinance.	
•Article 9. Quarry Hill property easement.	
•Article 10. Harry Cabot property.	
•Articles 11 - 33. Budget and finance articles.	
•Article 34. Property tax cap limit article.	

- Articles 35 - 38. Boiler plate articles.
- B. Act on Cross Street Pump Station Contract #03. 6:30 - 6:39 p.m.
- C. Act on Depot Street Water Main Contract #04. 6:40 - 6:44 p.m.
- D. Act on Lincoln County Economic Development Office proposal for Economic Development Strategic Planning Sessions - A Collaborative Process. (Presented by: Amy Winston, LCEDO Director) 6:45 - 6:54 p.m.
- E. Act on Alewife Harvesting Plan for 2005 season. (Presented by Sam Chapman, Chairman of Davis Fish Committee) 6:55 - 7:14 p.m.
- F. Act on Request to Study or Investigate the Cost for the Lincoln County Sheriff's Department to provide police services to Waldoboro. (Presented by: Selectman Ted Wooster) 7:15 - 7:29 p.m.
- G. Act on RFP for Investment Management Services and appointment of Investment Subcommittee. 7:30 - 7:34 p.m.
- H. Act on Dick Spear request to use Quarry Hill property. 7:35 - 7:44 p.m.
- I. Act on request to purchase automatic load covers (gravel tarps) for public works trucks. 7:45 - 7:49 p.m.

**8. Executive Session(s).**

- A. Convene as Philbrook Fund Trustees to act on:
  - 1. Philbrook Fund Application #04-TBA N/A

**9. Adjourn.**