

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

**AGENDA
Tuesday, May 24, 2005 6:00 p.m.**

Note that meeting is at Miller School at 6:00 p.m.

<u>Agenda Item</u>	<u>Approximate Time</u>
1. Call to Order.	6:00 p.m.
2. Citizen Comments. (for items <u>not</u> on the agenda).	As required.
3. Public Hearing(s).	7:00 p.m.
A. Proposed Land Use Ordinance.	
B. Amendment to 1998 Comprehensive Plan.	
C. Schedule of Uses Amendment to proposed Land Use Ordinance prohibiting single-wide manufactured homes in residential district.	
D. Amendment to 1998 Comprehensive Plan relative to Item C.	
E. Amendment to proposed Land Use Ordinance to prohibit the siting of docks for private or recreational uses over mudflats.	
F. An Ordinance to Change the Planning Board from an appointed board to an elected board.	
G. An Ordinance to Change the Board of Appeals from an appointed board to an elected board.	
4. Approve Consent Calendar.	6:01 - 6:02 p.m.
A. Regular meeting minutes - May 10, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 45 and 46.	
2. Payroll Warrants 45 and 46.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
D. Quit claim deed release to Joel Whitney and Gayle Griffin.	
5. Communications.	6:03 - 6:04 p.m.
A. DMR re: Alewife Harvest.	
6. Committee & Departmental Reports.	N/A

7. Official Action.

- A. Convene as Licensing Authority for Pool Halls, Bowling Alleys & Pawnbrokers. 6:05 - 6:07 p.m.
1. Nicholas DePatsy, d/b/a DePatsy's Lanes for renewal of Pool Hall and Bowling Alley License.
 2. Dennis Blanchet, d/b/a Old Mill Mall for renewal of Pawnbrokers License.
- B. SAD #40 Budget Presentation. 6:05 - 6:29 p.m.

8. Executive Session(s).

- A. Convene as Philbrook Fund Trustees to act on:
1. Philbrook Fund Application #05-TBA N/A

9. Adjourn.