

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

AGENDA

Tuesday, June 14, 2005 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).	N/A
4. Approve Consent Calendar.	6:01 - 6:02 p.m.
A. Regular meeting minutes - May 24, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 47, 48 and 49.	
2. Payroll Warrants 47, 48 and 49.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
D. Financial Report for May.	
5. Communications.	6:03 - 6:04 p.m.
A. Aqua Maine Support Services.	
B. Cumler & Lynch re: Quarry Hill Property Easement.	
C. Shellfish Committee Request to Open Pitchers Cove.	
D. Frank Lee re: Ambulance Service.	
E. MDOT re: Jefferson Street.	
F. Cathrina Skov re: Land Use Ordinance.	
G. Robert Grant re: Land Use Ordinance.	
H. MDOT re: Mid-Coast Project Schedule.	
6. Committee & Departmental Reports.	N/A
7. Official Action.	
A. Act to Sponsor Waldoboro Day.	6:05 - 6:10 p.m.
1. Appoint Waldoboro Day Committee.	
2. Approve Schedule of Events.	
3. Approve Waldoboro Day Budget.	
B. Act on CMP Easement for Cross Street Pump Station.	6:11 - 6:15 p.m.
C. Act on Affordable Housing Study Approach	6:29 - 6:35 p.m.
D. Act on MMBB Bond Anticipation Note	7:01 - 7:14 p.m.

- E. Conservation Opening of Pitcher's Cove (7/1/05 - 8/31/05) 7:30 - 7:35 p.m.
- F. Act on Traffic Light Engineering Study (see 9/28/04 and 12/14/04)
- G. Act on Contingency Expenditure Requests
- H. Act on Street Name Requests:
 - 1. Heron Cove (resubmitted).
- I. Town Meeting Warrant - Final Review. 7:36 - 8:00 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.