

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

AGENDA

Tuesday, June 28, 2005 6:00 p.m.

<u>Agenda Item</u>	<u>Approximate Time</u>
1. Call to Order.	6:00 p.m.
A. Election - Chairperson, Board of Selectmen	
B. Election - Chairperson, Board of Assessors	
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 - June 14, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 50 and 51.	
2. Payroll Warrants 50 and 51.	
3. Water Department Operating Warrant - #53.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Communications.	6:03 - 6:14 p.m.
A. Nathan Nichols RE: Property Zoning	
B. MaineDOT RE: Gateway One Phase Two	
C. MMA Accident Insurance for Volunteers	
6. Committee & Departmental Reports.	N/A
7. Official Action.	
A. Act on Board and Commission Appointments	6:15 - 6:35 p.m.
1. Planning Board	
2. Board of Appeals	
3. Shellfish Conservation Commission	
4. Investment Committee (Ad-hoc)	
B. Confirm Staff Appointments for Ensuing Municipal Year	6:36 - 6:40 p.m.
1. Town Manager's Appointments (see list attached)	
2. Registrar of Voters (Linda E. Perry)	
3. Assessor's Agent (Darryl L. McKenney)	
C. Confirm appointment of Recreation Director	6:41 - 6:50 p.m.

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| D. Act on Bid Awards | 6:51 - 6:59 p.m. |
| 1. Culverts | |
| 2. Ambulance Billing Software | |
| 3. Diesel Fuel & Heating Oil (pending) | |
| 4. Paving Bid (pending) | |
| 5. Bulldozer repairs/replacement (pending) | |
| E. Act on Account Balance Transfers | 7:00 - 7:05 p.m. |
| F. Act on Guaranteed Annual Tonnage Trading Request Application. | 7:06 - 7:15 p.m. |
| G. Act on Adelphia Franchise Transfer Agreement | 7:16 - 7:30 p.m. |

8. Executive Session(s).

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

9. Adjourn.