

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

**AGENDA
Tuesday, July 12, 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 - June 28, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 52 and 2006 - 01.	
2. Payroll Warrants 52 and 2006 - 01.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Communications.	N/A
6. Committee & Departmental Reports.	N/A
7. Official Action.	
A. Act on Bid Awards	6:03 - 6:10 p.m.
1. Diesel Fuel & Heating Oil	
2. Paving Bid	
3. Bulldozer repairs/replacement (still pending)	
B. Act on the following Waldoboro Police Department Policies:	6:11 - 6:30 p.m.
1. Property/Evidence Control Policy (Waldoboro Police Department)	
2. Act on Underage Drinking Enforcement Policy	
C. Act on appointments to Investment Review Committee	6:31 - 6:40 p.m.
D. Act on appointments to Town Response Panel (Gateway 1)	6:41 - 6:45 p.m.
E. Act on CMP Pole Location Permit.	6:46 - 6:49 p.m.
F. Discuss Draft 2006 Annual Management Plan. (Workshop)	6:50 - 8:00 p.m.
8. Executive Session(s).	N/A
9. Adjourn.	