

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

**AGENDA  
Tuesday, August 23, 2005 6:00 p.m.**

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<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> - None.	None
<b>4. Approve Consent Calendar.</b>	6:00 - 6:02 p.m.
A. Regular meeting minutes - July 26, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 4, 5, 6 and 7.	
2. Payroll Warrants 4, 5, 6 and 7.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
5. Water Department Reimbursement Report (7/1/05-6/30/06)	
C. Departmental Reports.	
<b>5. Communications.</b>	6:03 - 6:04 p.m.
A. Adelphia re: Price increase.	
B. MHPC re: Brodis property.	
C. MaineDOT re: RRI Project Request.	
D. Muscongus Bay Project re: Survey.	
E. Land Trust Alliance re: Fund raising.	
<b>6. Committee &amp; Departmental Reports.</b>	N/A
<b>7. Official Action.</b>	
A. Act on bid awards:	6:05 - 6:10 p.m.
1. Salt bid	
2. Calcium chloride bid	
3. Police cruise bid	
B. Act on board & commission appointments ( <i>see list attached</i> )	6:11 - 6:15 p.m.
1. Planning Board	
2. Board of Appeals	
3. Shellfish Conservation Commission	
4. Gateway One Response Panel	
C. Act Maine Power Options Market Watch Agreement	6:16 - 6:20 p.m.

- D. Act on CED Lease Agreement (Friendship Street School) 6:21 - 6:22 p.m.
- E. Act on Medomak Valley Community Foundation requests: 6:23 - 6:35 p.m.
  - 1. Request for authorization to expend up to \$18,000 for site design engineering for field project from Recreation Reserve Fund. (MVCF match 50% - \$18,000)
  - 2. Approval for installation of site sign.
- F. Act on Shellfish Conservation Committee request for conservation closure Of Pitchers Cove. 6:36 - 6:40 p.m.
- G. Act on Speed Limit Requests. 6:41 - 6:45 p.m.
- H. Act on SAD#40 Questions. 6:46 - 7:00 p.m.
- I. Set 2006 Tax Commitment and Tax Rate. 7:01 - 7:10 p.m.
- J. Act on the following quit claim deeds: 7:11 - 7:12 p.m.
  - 1. David Wilson (for payment of delinquent taxes)

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

- A. Convene as Philbrook Fund Trustees to act on:
  - 1. Act on Aculink Subordination Agreement 7:13 - 7:17 p.m.
  - 2. Philbrook Fund Application #05 - TBA 7:18 - 7:25 p.m.
  - 3. Philbrook Fund Application #06 - TBA 7:26 - 7:30 p.m.

**9. Adjourn.**