

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

AGENDA

Tuesday, September 13, 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). - None.	None
4. Approve Consent Calendar.	6:00 - 6:02 p.m.
A. Regular meeting minutes - August 23, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 8 and 9.	
2. Payroll Warrants 8 and 9.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Communications.	6:03 - 6:04 p.m.
A. Planning Board re: Nathan Nicholl's Zone Change Request.	
B. MMA Risk Pool Dividend Announcement.	
C. MDEP re: Approval of Land Use Ordinance.	
6. Committee & Departmental Reports.	N/A
7. Official Action.	
A. Act on Investment Banking Services	6:05 - 6:10 p.m.
B. Act on board & commission appointments (<i>see list attached</i>)	6:11 - 6:30 p.m.
1. Quarry Easement Project Committee	
2. Shellfish Committee (interviews)	
3. Gateway One - Chuck Flint	
C. Act on Paine Residence Well Replacement (SRF Program)	6:30 - 6:35 p.m.
D. Act on MaineDOT Construction Overlimit Permit for Jefferson Street Project.	6:36 - 6:40 p.m.
E. Review of Progress for Five Town Committee and Act on Approval of Special Legislation Title.	6:40 - 6:45 p.m.

8. Executive Session(s).

- A. Convene as Philbrook Fund Trustees to act on:
1. Philbrook Fund Application #06 - TBA

None

9. Adjourn.