

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

**AGENDA
Tuesday, September 27, 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 - September 13, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 10, 11 and 12.	
2. Payroll Warrants 11 and 12.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Communications.	6:03 - 6:04 p.m.
6. Committee & Departmental Reports.	N/A
7. Official Action.	
A. Execute warrant and order for SAD#40 District Referendum for 11/8/05.	6:05 - 6:10 p.m.
B. Act on Discretionary Investment Agency Agreement and Investment Objectives w/First Advisors for: (1) Town of Waldoboro Cemetery Fund and (2) Town of Waldoboro Trust Fund.	6:11 - 6:20 p.m.
C. Review and/or Act on Draft <i>A Resolution Approving Sale of Cable System And Franchise Transfer</i> from Adelphia to Time Warner.	6:21 - 6:30 p.m.
D. Act on request for a swap shop building at transfer station.	6:31 - 6:40 p.m.
E. Act on disposal of tax acquired property. (See List Attached)	6:41 - 6:50 p.m.
8. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - tabled from last meeting.	6:51 - 7:15 p.m.
B. Act on revised subordination agreement (<i>see attachment</i>)	7:16 - 7:20 p.m.
9. Adjourn.	