

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

**AGENDA**

**Tuesday, October 11, 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 - September 27, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 13 and 14.	
2. Payroll Warrants 13 and 14.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
<b>5. Communications.</b>	6:03 - 6:10 p.m.
A. Lincoln County TRAIID	
B. City of Rockland re: 2005 CDBG Block Grant	
C. MRC re: Candidate Nominations	
D. Lincoln County Commissioners re: Reception for Jim McMahon	
E. Various re: Alternative 7 to Amendment 1 of the Atlantic Herring Fish Mgt Plan	
<b>6. Committee &amp; Departmental Reports.</b>	N/A
<b>7. Official Action.</b>	
A. Act on Final <i>AResolution Approving Sale of Cable System and Franchise Transfer@</i> from Adelphia to Time Warner.	6:11 - 6:15 p.m.
B. Act on Maine Power Options Electricity Contract ( <i>final pricing will not be available until Tuesday</i> )	6:16 - 6:30 p.m.
<b>8. Executive Session(s).</b>	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - TAB	N/A
<b>9. Adjourn.</b>	