

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

AGENDA

Tuesday, October 25, 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 - October 11, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 15 and 16.	
2. Payroll Warrants 15 and 16.	
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. Act on 2005 Municipal Audit (presentation by Kathy Tyson)	6:05 - 6:20 p.m.
B. Act on GIS grant application (presentation by Robert Faunce)	6:21 - 6:40 p.m.
C. Set date for public hearing on General Assistance Ordinance updates and Liquor License application(s).	6:41 - 6:43 p.m.
8. Executive Session(s).	
A. Convene in executive session with CEO on an enforcement matter. (per Title 1, M.R.S.A., Section 405(6)(H))	6:44 - 6:50 p.m.
B. Convene as Philbrook Fund Trustees (per Title 1, M.R.S.A. Section 405(6)(F) - discussion of confidential records) to act on:	
1. Philbrook Fund Application #06-02	6:51 - 7:00 p.m.
9. Adjourn.	