

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

AGENDA

Tuesday, November 8, 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).	
A. General Assistance Ordinance Revisions	6:01 - 6:05 p.m.
B. Liquor License & Special Amusement Permit Licenses	6:06 - 6:10 p.m.
1. Nicholas DePatsy d/b/a DePatsy's Lanes & Lounge, Inc.	
4. Approve Consent Calendar.	6:11 - 6:12 p.m.
A. Regular meeting minutes - October 25, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 17 and 18.	
2. Payroll Warrants 17 and 18.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Communications.	6:13 - 6:14 p.m.
A. Knox-Lincoln Cooperative Extension Annual Mtg	
B. Ltr from Louisa Winchenbach	
C. Ltr from Paul Smeltzer.	
D. Muscongus Bay Project	
6. Official Action.	
A. Act on Water Department Operations Contract Renewal.	6:15 - 6:20 p.m.
B. Act on Weight Limit Request for Robinson Road.	6:21 - 6:30 p.m.
C. Act on Maine Water Utilities Ballot.	6:31 - 6:33 p.m.
7. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - TAB	6:34 - 6:45 p.m.
8. Adjourn.	