

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

**AGENDA**

**Tuesday, November 29, 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 - November 8, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 19, 20 and 21.	
2. Payroll Warrants 19, 20 and 21.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
<b>5. Communications.</b>	6:03 - 6:04 p.m.
A. Ltr from MDEP re: Washington Pit Compliance Inspection.	
B. Ltr from MDEP re: Closed Landfill Inspection.	
<b>6. Official Action.</b>	
A. Act on Revised General Assistance Ordinance.	6:05 - 6:20 p.m.
B. Act on Fair Housing Resolution	6:21 - 6:25 p.m.
C. Act on school board appointment to replace Richard Pelkey.	6:29 - 6:30 p.m.
D. Act on Youth Promise petition.	6:31 - 6:34 p.m.
<b>7. Executive Session(s).</b>	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - TAB	6:35 - 6:40 p.m.
<b>8. Adjourn.</b>	

CONVENE AS BOARD OF ASSESSORS FOR MEETING  
WITH DUTCH NECK GROUP