

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

**AGENDA
Tuesday, December 13, 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 - November 29, 2005.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 22 and 23.	
2. Payroll Warrants 22 and 23.	
3. Water Department Operating Warrant - #59.	
4. Water Department Capital Warrant - #5.	
C. Departmental Reports.	
5. Communications. - None.	None
6. Committee & Departmental Reports.	
A. Quarry Hill Easement Committee	6:03 - 6:08 p.m.
7. Official Action.	
A. Act on school board appointment to replace Richard Pelky	6:09 - 6:15 p.m.
B. Award fire equipment bid.	6:16 - 6:18 p.m.
C. Act on WUD Board of Trustees compensation request	6:19 - 6:25 p.m.
D. Act on Planning Board recommendations Re: Land Use Ordinance Amendment for Middle School Project	6:26 - 6:35 p.m.
E. Act on street name request for Backmeadow Road.	6:36 - 6:40 p.m.
8. Executive Session(s). - None.	
9. Adjourn.	

Convene As Board of Assessors at 6:45 PM