

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

**AGENDA
Tuesday, December 27, 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. Executive Session(s).	
A. Convene in executive session to interview candidates for school board <i>(per Title 1 M.R.S.A. Section 405(6)(A))</i>	6:00 - 6:45 p.m.
B. Convene as Philbrook Fund Trustees to act on: 1. Philbrook Fund Application #06.	6:46 - 7:00 p.m.
4. Approve Consent Calendar.	7:00 - 7:02 p.m.
A. Regular meeting minutes - December 13, 2005.	
B. Warrants & Financial Reports: 1. General Fund Warrants 24 and 25. 2. Payroll Warrants 24 and 25. 3. Water Department Operating Warrant - #TBA. 4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
5. Official Action.	
A. Act on school board appointment to replace Richard Pelkey	7:02 - 7:05 p.m.
B. Act on Revised Pine Tree Zone Resolution	7:06 - 7:10 p.m.
C. Act on Fire Radio Bid Award	7:11 - 7:15 p.m.
D. Act on Transfer Station Clean/Demo Wood Contract	7:16 - 7:25 p.m.
6. Adjourn.	

Short Workshop to Discuss Preliminary 2006 Calendar