

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, September 13, 2011 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Adjustments to the Agenda.**
- 3. Citizen Comments (For items not on the agenda).**
- 4. Town Manager's Report.**
- 5. Consent Calendar:**
 - 5.1. Approve Meeting Minutes for 08/23/11.**
 - 5.2. Financial Warrants & Reports:**
 - 5.2.1. Treasurer's Warrants #8, 9, and 10.
 - 5.2.2. Payroll Warrants #8, 9, and 10.
 - 5.2.3. Waldoboro HRA Operating Warrant # 19/2011.
 - 5.2.4. Waldoboro Water Department 08/11.
 - 5.2.5. Financial Reports - None.
 - 5.3. Correspondence:**
 - 5.3.1. Ray Perkins re: Fireworks Ordinance.
 - 5.3.2. John Buxton, MaineDOT re: Scour Critical Bridge Classification.
- 6. Old Business:**
 - 6.1. A.D. Gray Request for Proposal Deadline Extension.**
 - 6.2. Proposed Amendments to the "Town of Waldoboro Land Use Ordinance".**
 - 6.3. Water Department Rural Development Bond Refinancing.**
 - 6.4. Tax Anticipation Borrowing.**
- 7. New Business:**
 - 7.1. Lincoln County Budget Advisory Committee.**
 - 7.2. Reimbursement Check from Kennebec County Sheriff's Office.**
 - 7.3. Lower Falls Anadromous Fish Passage Enhancement (Sam Chapman).**
 - 7.4. Request for Right-of-Way through Town Forest Property.**
 - 7.5. Transfer Station Committee Membership / Appointment.**
- 8. Executive Session(s):**
 - 8.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss application #12-04 and #12-05.**
- 9. Adjourn.**