

**Town of Waldoboro, Maine
Board of Selectmen Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, October 25, 2011 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Public Hearings:**
 - 2.1. Article 2, November 8, 2011 Special Town Meeting – Waldoboro Water Department Bond Refinancing.**
 - 2.2. Article 3, November 8, 2011 Special Town Meeting – Waldoboro Land Use Ordinance (Medical Marijuana Dispensary Regulations).**
 - 2.3. Article 4, November 8, 2011 Special Town Meeting – Waldoboro Land Use Ordinance (Methadone Clinic Regulations).**
 - 2.4. Article 5, November 8, 2011 Special Town Meeting – Waldoboro Land Use Ordinance (Administrative Simplification)**
 - 2.5. General Assistance Ordinance Amendments.**
- 3. Adjustments to the Agenda.**
- 4. Citizen Comments (For items not on the agenda).**
- 5. Town Manager’s Report.**
- 6. Consent Calendar:**
 - 6.1. Approve Meeting Minutes for 09/13/11 and 10/11/11.**
 - 6.2. Financial Warrants & Reports:**
 - 6.2.1. Treasurer’s Warrants #15 and 16.
 - 6.2.2. Payroll Warrants #15 and 16.
 - 6.2.3. Waldoboro HRA Operating Warrant - 21/2011.
 - 6.2.4. Waldoboro Water Department Operating Warrant - 09/11
 - 6.2.5. Financial Reports - None.
 - 6.3. Correspondence - None.**
- 7. Old Business: None.**
- 8. New Business:**
 - 8.1. Introduction of MSAD#40 Superintendent Susan Pratt.**
 - 8.2. Relocation of Alewife Counting Station - Ted Mohlie.**
 - 8.3. Confirmation of Planning & Development Director / Code Enforcement Officer.**
 - 8.4. A. D. Gray Redevelopment Status.**
- 9. Executive Session(s):**
 - 9.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss application #12.6.**
- 10. Adjourn.**