

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Agenda  
Municipal Building - 1600 Atlantic Highway  
Tuesday, November 22, 2011 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Public Hearings - None.**
- 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 November 8, 2011.**
  - 6.2. Financial Warrants & Reports:**
    - 6.2.1. Treasurer's Warrants #19 and 20.
    - 6.2.2. Payroll Warrants #19 and 20.
    - 6.2.3. Waldoboro HRA Operating Warrant - 23/2011.
    - 6.2.4. Waldoboro Water Department Operating Warrant - None.
    - 6.2.5. Financial Reports - None.
  - 6.3. Correspondence - None.**
  - 6.4. Quitclaim Deed(s) for Payment of Taxes:**
    - 6.4.1. None.
- 7. Old Business:**
  - 7.1. Revise Agenda to Include Pledge of Allegiance as Regular Item.**
- 8. New Business:**
  - 8.1. Waldoboro Water Department Operations and Maintenance Agreement with Aqua Maine Inc.**
  - 8.2. Municipal Review Committee Board of Directors Election.**
  - 8.3. Transfer Station Committee Mandate.**
  - 8.4. Transfer Station Trailer Bids.**
  - 8.5. Demolition of Back Wing at AD Gray School.**
  - 8.6. Homeland Security Grant Application.**
  - 8.7. Downtown Revitalization Master Plan.**
- 9. Executive Session(s):**
  - 9.1. Convene in Executive Session Pursuant to 1 M.R.S.A §405(6)(D) for Discussion of Labor Contracts between AFSCME Local 201, Unit 15, Waldoboro Police/Public Works and the Town of Waldoboro.**
  - 9.2. Convene in Executive Session Pursuant to 1 M.R.S.A §405(6)(A) for discussion of the Duties of the Chief of Police.**

**9.3. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss application if needed.**

**10. Adjourn.**