

Town of Waldoboro, Maine
Board of Selectmen Meeting with Budget Committee
Municipal Building - 1600 Atlantic Highway
Tuesday, January 3, 2012 – 6:00 p.m.

1. **Call to Order** - This meeting was called to order by Vice-chairman Steve Cartwright at 6:00 p.m. with a quorum present. Other members present were Rebecca Maxwell, Ted Wooster, and Craig Cooley.

Budget Committee members present were Ellen Winchenbach, Jodie Ruano, Michael P. Dean, William Blodgett, Duncan Morrell, Craig Lewis, Valdemar Skov, Ted Mohlie, and Bruce Metrick.

Others Present - Assessors' Agent Darryl L. McKenney, REC / EMA Director Kyle Santheson, Fire Chief Paul Smeltzer, Assistant Fire Chief Bill Maxwell, Fire Lieutenant John Blodgett, EMS Director Richard D. Lash, Public Works Director John Daigle, Police Chief Bill Labombarde, EMS Deputy Director Michael Poli, Carleton Johnson, Hans Nicolaisen, Richard D. Mogel, John W. Higgins, Gordon Colby, and Carole MacDonald.

2. **Adjustments to the Agenda - None.**
3. **Citizen Comments (For items not on the agenda) - None.**
4. **New Business:**
 - 4.1. **Workshop - Role of Budget Committee** - The Board of Selectmen met with the Budget Committee to discuss if the role of the Budget Committee should be modified. There was no official action taken.
5. **Adjourn** – The meeting adjourned at 7:05 p.m.

Board of Selectmen:
Town of Waldoboro, Maine

Steve Cartwright, Vice-chair

Rebecca B. Maxwell

Respectfully submitted,

Theodore M. Wooster

Liam D. Ducharme

Craig E. Cooley