

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Agenda  
Municipal Building - 1600 Atlantic Highway  
Tuesday, January 10, 2012 – 6:00 p.m.**

- 1. Call to Order.**
  - 1.1. Election of Chairman**
  - 1.2. Election of Vice Chair (If Necessary)**
  
- 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 December 13, 2011 and January 3, 2012.**
  - 6.2. Financial Warrants & Reports:**
    - 6.2.1. Treasurer's Warrants #24, 25, 26, and 27.
    - 6.2.2. Payroll Warrants #24, 25, 26, and 27.
    - 6.2.3. Waldoboro HRA Operating Warrant - 24/2011.
    - 6.2.4. Waldoboro Water Department Operating Warrant - None.
    - 6.2.5. Financial Reports - December 2011.
  - 6.3. Correspondence:**
    - 6.3.1. Maine Municipal Association RE: Property & Casualty Pool
    - 6.3.2. Maine Judicial Supreme Court RE: Voting Method Lawsuit Appeal
  - 6.4. Quitclaim Deed(s) for Payment of Taxes - None.**
  
- 7. Old Business:**
  - 7.1. Social Service Agency Solicitation Process.**
  - 7.2. Ice Skating Rink.**
  - 7.3. Fiscal Year 2013 Budget Calendar.**
  
- 8. New Business:**
  - 8.1. Water Department Terms and Conditions.**
  - 8.2. Board of Selectmen Vacancy.**
  - 8.3. Highway Construction Reserve Account.**
  - 8.4. AFSCME Council 93 Prohibitive Practices Complaint.**
  - 8.5. Septic Waste Disposal Facility Agreement.**
  - 8.6. Discuss the Possible Start of the Charter Process (Request of John W. Higgins).**
  - 8.7. Budgeting for Energy (Request of Hans Nicolaisen).**
  
- 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)(F) as Philbrook Fund Trustees to discuss application if needed.
10. Adjourn.