

**Town of Waldoboro, Maine
Board of Selectmen Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, February 14, 2012 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Public Hearings - None.**
- 3. Adjustments to the Agenda.**
- 4. Citizen Comments.**
- 5. Town Manager's Report.**
- 6. Consent Calendar:**
 - 6.1. Approve Meeting Minutes for January 24, 2012.**
 - 6.2. Financial Warrants & Reports:**
 - 6.2.1. Treasurer's Warrants #30, 31, and 32.
 - 6.2.2. Payroll Warrants #30, 31, and 32.
 - 6.2.3. Waldoboro HRA Operating Warrant - None.
 - 6.2.4. Waldoboro Water Department Operating Warrant - None.
 - 6.2.5. Financial Reports - January 2012.
 - 6.3. Correspondence:**
 - 6.3.1. Lincoln County Commissioners re: Tax Abatement Hearing Decision
 - 6.4. Quitclaim Deed(s) for Payment of Taxes - None.**
- 7. Old Business - None.**
- 8. New Business:**
 - 8.1. Long Term Health Care - James Donovan, Lincoln County Healthcare**
 - 8.2. Town Office Computer Replacement**
 - 8.3. Information Technology Policy**
 - 8.4. Transfer Station Committee Report**
 - 8.5. Heating Oil and Diesel Fuel**
 - 8.6. Tax Acquired Property**
 - 8.7. Consumer Fireworks Ordinance**
 - 8.8. Labor Contract with Council 93 AFSME Local 201, Unit 15 for Police and Public Works**
- 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 applications #12-07, 12-08, and 12-09.**

10. Adjourn.

Convene as Board of Assessors Immediately After