

Town of Waldoboro, Maine
Board of Selectmen / Budget Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, March 13, 2012 – 6:00 p.m.

- 1. Call to Order.**
 - 1.1. Board of Selectmen.**
 - 1.2. Budget Committee.**
- 2. Recognition Regarding the Winslows Mills Rd. Structure Fire.**
- 3. FY13 Budget:**
 - 3.1. Election of Budget Committee Chair.**
 - 3.2. Municipal Budget Message - Town Manager John Spear.**
- 4. Adjourn - Budget Committee.**
- 5. Public Hearings - None.**
- 6. Adjustments to the Agenda.**
- 7. Citizen Comments.**
- 8. Town Manager's Report.**
- 9. Consent Calendar:**
 - 9.1. Approve Meeting Minutes for February 28, 2012.**
 - 9.2. Financial Warrants & Reports:**
 - 9.2.1. Treasurer's Warrants #35 & 36.
 - 9.2.2. Payroll Warrants #35 & 36.
 - 9.2.3. Waldoboro HRA Operating Warrant - None.
 - 9.2.4. Waldoboro Water Department Operating Warrant - 02/2012.
 - 9.2.5. Financial Reports - February 2012.
 - 9.3. Correspondence - None.**
 - 9.4. Quitclaim Deed(s) for Payment of Taxes - None.**
 - 9.4.1. Farrar, Raymond C., Jr., & Laurie Jo - Land and Structure located at 40 Campbell Hill Rd. - Property Tax Map R15, Lot 69A.
 - 9.4.2. Merry, Gordon A., Neota L., & Charles R. - Land and Mobile Home located at 60 Gross Neck Rd. - Property Tax Map R02, Lot 29.
- 10. Old Business - None.**
- 11. New Business:**
 - 11.1. Approval of Election Clerks.**
- 12. Executive Session(s):**

- 12.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications as necessary.**
 - 12.2. Convene in Executive Session Pursuant to 1 M.R.S.A §405(6)(A) for discussion of a Personnel Issue (Town Manager Contract Renewal).**
- 13. Adjourn - Board of Selectmen.**