

Town of Waldoboro, Maine
Board of Selectmen / Budget Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, April 10, 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 March 29, 2012 and April 3, 2012.**
 - 6.2. Financial Warrants & Reports:**
 - 6.2.1. Treasurer's Warrants #39 & 40.
 - 6.2.2. Payroll Warrants #39 & 40.
 - 6.2.3. Waldoboro HRA Operating Warrant - 04/2012.
 - 6.2.4. Waldoboro Water Department Operating Warrant - 03/2012.
 - 6.2.5. Financial Reports - March 2012.
 - 6.3. Correspondence - None.**
 - 6.4. Quitclaim Deed(s) for Payment of Taxes:**
 - 6.4.1. Property owned by Carter, Eugene & Monola - 161 Gross Neck Rd. - Tax Map R2 Lot 34.
 - 6.4.2. Property owned by Carter, Fernald E. Heirs - 189 Gross Neck Rd. - Tax Map R2 Lot 36.
 - 6.4.3. Property and structures owned by Griffin, Gayle M. - 263 Old County Rd. - Tax Map R5 Lot 34E.
- 7. Old Business - None.**
 - 7.1. River Herring.**
- 8. New Business:**
 - 8.1. Waldoboro Day Committee.**
 - 8.2. Lincoln County YMCA Letter of Intent Regarding A.D. Gray.**
 - 8.3. Lincoln County Planning Commission Sea Level Rise Project.**
 - 8.4. MSAD/RSU 40 Board of Directors Vacancy.**
 - 8.5. Proposed Consumer Fireworks Ordinance.**
 - 8.6. Proposed Amendments to the Shellfish Conservation Ordinance.**
 - 8.7. Proposed Solid Waste Disposal and Required Recycling Ordinance.**
 - 8.8. Proposed Amended Municipal Services Agreement (MSA).**
 - 8.9. June 12, 2012 Annual Town Meeting Warrant.**

9. Executive Session(s):

9.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications as necessary.

10. Adjourn - Board of Selectmen.