

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Agenda  
Municipal Building - 1600 Atlantic Highway  
Tuesday, June 12, 2012 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Public Hearings:**
- 3. Adjustments to the Agenda.**
- 4. Citizen Comments.**
- 5. Town Manager's Report.**
- 6. Consent Calendar:**
  - 6.1. Approve Meeting Minutes for May 8, 2012 and May 22, 2012.**
  - 6.2. Financial Warrants & Reports:**
    - 6.2.1. Treasurer's Warrants #45, 46, 47, 48, and 49.
    - 6.2.2. Payroll Warrants #45, 46, 47, 48, and 49.
    - 6.2.3. Waldoboro HRA Operating Warrant - 06/2012 and 07/2012.
    - 6.2.4. Waldoboro Water Department Operating Warrant - 04/12 and 05/12.
    - 6.2.5. Financial Reports - May 2012.
  - 6.3. Correspondence:**
    - 6.3.1. Letter from REC Director to Bill Trahan.
    - 6.3.2. Maine Supreme Judicial Court Schedule re: Voting Method Lawsuit.
    - 6.3.3. Waldoboro Public Library Board of Directors Meeting Minutes-April 2012.
    - 6.3.4. Reapportionment Plan of the Board of Directors of RSU #40.
  - 6.4. Quitclaim Deed(s) for Payment of Taxes:**
    - 6.4.1. Property and structures owned by Tony & Trish Carter located at 603 Gross Neck Rd. - Tax Map R1 Lot 42B
    - 6.4.2. Structure owned by Kylea & Tracey Odone located at 400 Friendship Rd. Lot 26 - Tax Map U2 Lot 20A-26
- 7. Old Business:**
  - 7.1. YMCA / A.D. Gray Building.**
  - 7.2. Tax Acquired Property.**
  - 7.3. Draft Revised Personnel Policy.**
- 8. New Business:**
  - 8.1. EMS Billing Service Proposals.**
  - 8.2. Public Works Truck Bids.**
  - 8.3. Friendship Road Sidewalks.**
  - 8.4. Police Department Internship.**
  - 8.5. Fire Department Extrication Equipment.**
  - 8.6. Electronic Score Boards.**
  - 8.7. Small Harbor Improvement Grant (SHIP).**

**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 12.12, 12.13, and 12.14 and others as necessary.**

**10. Adjourn.**