

**Town of Waldoboro, Maine
Board of Selectmen Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, June 26, 2012 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Election of Officers:**
 - 2.1.** Chairman of the Board of Selectmen
 - 2.2.** Vice-chairman of the Board of Selectmen
 - 2.3.** Chairman of the Board of Assessors
 - 2.4.** Vice-chairman of the Board of Assessors
- 3. Public Hearings:**
 - 3.1. Revised General Assistance Ordinance**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for June 12, 2012.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Treasurer’s Warrants #50 & 51.
 - 7.2.2. Payroll Warrants #50 & 51.
 - 7.2.3. Waldoboro HRA Operating Warrant - None.
 - 7.2.4. Waldoboro Water Department Operating Warrant - None.
 - 7.2.5. Financial Reports - None.
 - 7.3. Correspondence:**
 - 7.3.1. James Bodman resignation from the Board of Appeals.
 - 7.3.2. Waldoboro Public Library Minutes - May 10, 2012.
 - 7.3.3. Definition of a Maine Public Library.
 - 7.4. Quitclaim Deed(s) for Payment of Taxes:**
 - 7.4.1. Buildings located at 2546 Friendship Rd., Tax Map R8 Lot 44, owned by Penny Hinckley.
- 8. Old Business:**
 - 8.1. YMCA / AD Gray Building.**
 - 8.2. Tax Acquired Property.**
- 9. New Business:**
 - 9.1. Phil Reed Donation to Lloyd Davis Medomak River Anadromous Fish Fund.**
 - 9.2. Police Department Internship.**
 - 9.3. Election Results June 12, 2012 (Referendum Town Meeting).**

- 9.4. **Committee Appointments.**
- 9.5. **Arbitrage and Use of Bond Proceeds Policy.**
- 9.6. **Pledge of Allegiance at Selectmen's Meetings - Request of Selectman Cunningham.**
- 9.7. **Personnel Policy - Request of Selectman Cunningham.**

- 10. **Executive Session(s):**
 - 10.1. **Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications as necessary.**

- 11. **Adjourn.**