1. Call to Order.

2. Pledge of Allegiance.

3. Public Hearings.

4. Adjustments to the Agenda.

5. Citizen Comments.


7. Consent Calendar:
   7.2. Financial Warrants & Reports:
         7.2.1. Warrants # 63, 64, 65, & 66.
         7.2.2. Waldoboro HRA Operating Warrant - 5/2013.
         7.2.3. Waldoboro Water Department Operating Warrant - None.
         7.2.4. Financial Reports - None.
         7.2.5. RSU / MSAD #40 Warrants - None.
   7.3. Correspondence - None.
         7.3.1. WPL Trustees Minutes of April 11, 2013.
         7.3.2. WPL Director’s Report of May 8, 2013.
         7.3.3. WPL Calendar Year Actual vs. Budget.
   7.4. Quitclaim Deed(s) - None.
   7.5. Department Reports - None.

8. Old Business:
   8.1. Fire Department 175th Anniversary Celebration Planning.

9. New Business:

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.
    10.2. Convene in Executive Session Pursuant to 1 M.R.S.A. §405(6)(A) for Discussion of Compensation of the Finance Director of the Town of Waldoboro.

11. Adjourn.