

**Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, September 9, 2014 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. Liquor License Renewal for AllPlay, LLC d/b/a AllPlay Family Entertainment Center.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for August 26, 2014.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #16, 17, 18, & 19.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 7.2.3. Waldoboro Water Department Operating Warrant - None.
 - 7.2.4. Financial Reports - None.
 - 7.3. Correspondence - None**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None**
 - 7.5. Department Reports - None.**
- 8. Old Business - None.**
- 9. New Business:**
 - 9.1. Update on Broadband / GWI Project - John Lawrence.**
- 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.**

Convene as Assessors Immediately After.