

**Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, September 23, 2014 – 4:00 p.m.**

~ PLEASE NOTE TIME ~

- 1. Call to Order.**
- 2. Workshop - Boards and Commissions Policy Discussion.**

Any Actions Resulting from the Discussion will be Documented and Placed on a Future Agenda.

- 3. Recess until Regular Meeting.**
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- 1. Reconvene as the Board of Selectmen at 6:00 p.m.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. Special Amusement Permit Renewal for Jeff Hurd d/b/a The Narrows Tavern.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for September 09, 2014.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #20, 21, 22, & 23.
 - 7.2.2. Waldoboro HRA Operating Warrant - 08/2014.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 08/2014.
 - 7.2.4. Financial Reports - August 2014.
 - 7.3. Correspondence - None**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s):**
 - 7.4.1. Quit Claim Deed for Structure Formerly Owned by John D. Harvey, 449 Gross Neck Rd., Tax Map R2 Lot 45.
 - 7.4.2. Quit Claim Deed for Structure Formerly Owned by Michael N. Collyer, 381 Gross Neck Rd., Tax Map R2 Lot 45.
 - 7.5. Department Reports:**
 - 7.5.1. Assessing & General Assistance - August.
 - 7.5.2. Finance & Customer Support - August.
 - 7.5.3. Town Clerk - August.

- 7.5.4. Emergency Medical Services - August.
- 7.5.5. Fire Department - August.
- 7.5.6. Police Department - August.
- 7.5.7. Shellfish - August.
- 7.5.8. Emergency Management - No Report Submitted.
- 7.5.9. Recreation - No report Submitted.
- 7.5.10. Public Works – August.
- 7.5.11. Transfer Station - Have not received report from Lincoln County yet.
- 7.5.12. Planning & Development / Code - No report.

8. Old Business - None.

9. New Business:

9.1. Fire Department Service Billing Ordinance.

This ordinance will put in place a process for third party billing of insurance companies when our firefighters respond to calls for service. This is a proven process in a number of communities and it serves as a revenue source for our services. I would recommend approval of this process. It is to be administered through the fire department and their vendor. The vendor receives a percentage for their collection efforts.

9.2. Execute Warrant for Special Town Meeting for November 4, 2014.

Assuming the passage of 9.1 there are three articles on the warrant. I recommend you execute the warrant and proceed to 9.3.

9.3. Set Public Hearing Date for Special Town Meeting.

Recommend you set the public hearing for October 14th meeting. This will allow the Town Clerk to meet all scheduling deadlines for the November 4, 2014 election.

9.4. Board / Commissions Appointments.

- 9.4.1. Scott Byrd, Conservation Commission.
- 9.4.2. Edward Fisher, Conservation Commission.

9.5. Transfer Station Scale Bid.

Bids are due on Tuesday 9/23/14, after the distribution of the packets. I will have bid tallies and recommendations.

9.6. Paving Bid.

Bids are due on Friday 9/19/14, after the distribution of the packets. I will have bid tallies and recommendations.

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 application 2015-1 and others as necessary.

11. Adjourn.