

**Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, November 18, 2014 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. General Assistance Ordinance Amendments.**
 - 3.1.1. Action on General Assistance Ordinance Amendments.
 - 3.2. Liquor License Renewal for Todd Mank d/b/a Bullwinkles Steakhouse and The Bog.**
 - 3.2.1. Action on Liquor License Renewal for Todd Mank d/b/a Bullwinkles Steakhouse and The Bog.
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for October 28, 2014.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #34, 35, 36, 37, 38, & 39.
 - 7.2.2. Waldoboro HRA Operating Warrant - 10/2014.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 10/2014.
 - 7.2.4. Financial Reports - October.
 - 7.2.5. RSU / MSAD #40 Warrants - None.
 - 7.3. Correspondence - None**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None**
 - 7.5. Department Reports:**
 - 7.5.1. Assessing & General Assistance - October.
 - 7.5.2. Finance & Customer Support - October.
 - 7.5.3. Town Clerk - October.
 - 7.5.4. Emergency Medical Services - October.
 - 7.5.5. Fire Department - October.
 - 7.5.6. Police Department - October.
 - 7.5.7. Shellfish - October.
 - 7.5.8. Emergency Management - October.
 - 7.5.9. Recreation - October.
 - 7.5.10. Public Works - October.
 - 7.5.11. Transfer Station - No report from Lincoln County Recycling.
 - 7.5.12. Planning & Development - Started in November.

8. **Old Business - None.**
9. **New Business:**
 - 9.1. **Award Presentation to the EMS Department.**
Town Manager to recognize the EMS department for their award of the Region 6 EMS Department of the year as well as being named a Heart Healthy community. Director Richard Lash will make a few comments.
 - 9.2. **Wireless Broadband Project - Punch list Update with GWI.**
As requested by the wireless broadband committee you will receive an update from the company on any remaining outstanding items on the punch list.
 - 9.3. **FY 2016 Budget Calendar.**
For review and an opportunity to make revisions
 - 9.4. **December Meeting Schedule.**
Fourth Tuesday is during Christmas week. Recommend one meeting in December to be held on the ninth.
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 #2015-6 and others as necessary.**
 - 10.2. **Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) to discuss Poverty Abatement Application 2015-5.**
11. **Adjourn.**

***** Convene as the Board of Assessors *****