

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

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. Special Amusement Permit Renewal for Todd Mank & Bernard Sweeney d/b/a Bullwinkle's Family 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 - None.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #40, 41, 42, 43, 44, 45, & 46.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 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**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None**
 - 7.5. Department Reports -None.**
- 8. Old Business - None.**
- 9. New Business:**
 - 9.1. Meet with MSAD#40 Superintendent Steve Nolan.**
 - 9.2. Discussion with the VFW and American Legion on consolidation of Memorials.**
 - 9.3. Discussion and Action for Office Closure – December 24 and 26.**

A number of employees have requested vacation for December 26. We checked with 12 other communities. Some provide the day as an Employee Appreciation Day, others allow vacation time to be taken and office closing dependent on whether all employees are out. We request the office be closed. Additionally a number of communities will close early on Christmas Eve with pay. Waldoboro has followed this tradition as well. It tends to be an extremely slow day in the Town office. Request for office closure at noon.

9.4. Energy Efficiency Project.

See Mid-Coast Energy Systems quote for lighting efficiency improvements and Efficiency Maine Incentives (attached). Request we pull from Capital to take advantage of the increased incentives while they last through 2014 and replace capital in budget cycle 2016.

9.5. Winter Parking Ban - Request by Charlotte Davenport.

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.