

Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, February 10, 2015 – 5:00 p.m.

1. **Call to Order.**

2. **Workshop - Select Board roles, responsibilities, goals and objectives:**
 - 2.1. **Update to the Comprehensive Plan.**
 - 2.2. **Encourage Economic Development.**
 - 2.3. **Future Rail Transportation.**
 - 2.4. **Local Taxi Service.**
 - 2.5. **High Speed Internet.**

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

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Public Hearings - None.**

4. **Adjustments to the Agenda.**

5. **Citizen Comments.**

6. **Town Manager's Report.**

7. **Consent Calendar:**
 - 7.1. **Approve Meeting Minutes for January 13, 2015.**
 - 7.2. **Financial Warrants & Reports:**
 - 7.2.1. Warrants #55, 56, 57, 58, 59, 60, 61, 62, & 63.
 - 7.2.2. Waldoboro HRA Operating Warrant - 12/2015.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 12/2014.
 - 7.2.4. Financial Reports - None.
 - 7.2.5. RSU / MSAD #40 Warrants - None.
 - 7.3. **Correspondence:**
 - 7.3.1. Federal Emergency Management Agency re: Flood Hazard Determination.
 - 7.4. **Quitclaim Deed(s) / Mortgage Discharge(s) - None**
 - 7.5. **Department Reports:**
 - 7.5.1. Assessing & General Assistance - December.
 - 7.5.2. Finance & Customer Support - December.
 - 7.5.3. Town Clerk - December.
 - 7.5.4. Emergency Medical Services - December.

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- 7.5.5. Fire Department - December.
- 7.5.6. Police Department - December.
- 7.5.7. Shellfish - None.
- 7.5.8. Emergency Management - December.
- 7.5.9. Recreation - December.
- 7.5.10. Public Works - December.
- 7.5.11. Transfer Station - December.
- 7.5.12. Planning & Development - November & December.

8. Old Business - None.

9. New Business:

9.1. FY 2014 Audit Presentation.

9.2. Shellfish Licenses - Request by Abden Simmons.

9.3. Boards and Commissions Policy.

Recommend adoption as updated

Suggested motion: I make a motion to adopt the Boards and Commissions policy as presented by the administration.

9.4. Unrestricted Fund Balance Policy.

Recommend adoption as presented

Suggested motion: I make a motion to adopt the Unrestricted Fund Balance Policy as presented by the administration.

9.5. Enforcement of Dangerous Buildings Statute.

Process involves no less than 6-7 hours attorney expense at \$300 per hour in addition to clean-up costs pending determination which may or may not be recoverable from violator.

Suggested: This process be included in the discussion of the updated comprehensive plan is discussed

9.6. Volunteer Recognition Day April 20, 2015

Looking to re-establish recognition event for all volunteers. Will ask the community to submit names and hours of volunteer work.

9.7. 2015 Contract for the Distribution of Animals with Lincoln County Animal Shelter.

Recommend motion to authorize Town Manager to enter into contract.

9.8. Trash Hauler Request for hearing

Wayne Leeman is requesting the board consider allowing him back into the transfer station as a commercial waste driver.

10. Executive Session(s):

10.1. Town Manager's Evaluation

10.2. 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.

11. Adjourn.