

**Town of Waldoboro, Maine  
Select Board Meeting Agenda  
Municipal Building - 1600 Atlantic Highway  
Tuesday, May 26, 2015 - 4:00 p.m.**

1. 4:00 p.m. Call to Order.
  2. Goal setting workshop with the Town Manager.
  3. Recess until 5:00 p.m. (if needed).
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1. 5:00 p.m. Reconvene.
  2. Joint workshop with the Transfer Station Committee.
  3. Recess until 6:00 p.m. (if needed).
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1. Reconvene.
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 May 12, 2015.
  - 7.2. Financial Warrants & Reports:
    - 7.2.1. Warrants # 90, 91, 92, 93, & 94.
    - 7.2.2. Waldoboro HRA Operating Warrant - 14/2015.
    - 7.2.3. Waldoboro Water Department Operating Warrant - 4/2015.
    - 7.2.4. Financial Reports - April.
  - 7.3. Correspondence - None.
  - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None.
  - 7.5. Department Reports:
    - 7.5.1. Assessing & General Assistance - April.
    - 7.5.2. Finance & Customer Support - April.
    - 7.5.3. Town Clerk - April.
    - 7.5.4. Emergency Medical Services - April.
    - 7.5.5. Fire Department - April.

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- 7.5.6. Police Department - April.
- 7.5.7. Shellfish - April.
- 7.5.8. Emergency Management - April.
- 7.5.9. Recreation - April.
- 7.5.10. Public Works - April.
- 7.5.11. Transfer Station - No report from Lincoln County Recycling.
- 7.5.12. Planning & Development – April.

**8. Old Business:**

- 8.1. Investment Policy.**
- 8.2. Boards & Commissions Policy.**

**9. New Business:**

- 9.1. Central Maine Power Pole Location Permit.**

**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.**