

**Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, September 8, 2015 - 6:00 p.m.**

"New England has no better Americans than the Waldoboro Folk", The Boston Herald - 1919.

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. Liquor License Renewal for All-Play LLC d/b/a AllPlay Family Entertainment Center - Waldoboro.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for August 25, 2015.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #13, 14, 15, 16, & 20.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 7.2.3. Waldoboro Water Department Operating Warrant.
 - 7.2.4. Financial Reports.
 - 7.3. Correspondence:**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None.**
 - 7.5. Department Reports:**
 - 7.5.1. Emergency Medical Services - July.
 - 7.5.2. Emergency Management - July.
 - 7.5.3. Recreation - July.
- 8. Old Business:**
 - 8.1. Update on 150 Depot St. (Robert Lemieux property).**
- 9. New Business:**
 - 9.1. Presentation from the Broadband Subcommittee of the Economic Development Committee.**
 - 9.2. Review Land Use Ordinance Changes per Recommendation of the Planning Board.**
 - 9.3. Application for the Economic Development Committee - Jan Visser.**
 - 9.4. Applications for the Planning Board: Richard Genthner & William 'Bo' Yerxa.**
 - 9.5. Voting Member to Represent Waldoboro on the LCRPC Board - Recommend Emily Reinholt.**
 - 9.6. PERC.**

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.

Convene as Board of Assessors Immediately After