

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, October 13, 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. General Assistance Ordinance Amendments.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for September 22, 2015.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #22, 23, 24, 25, 26, & 27.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 7.2.3. Waldoboro Water Department Operating Warrant - None.
 - 7.2.4. Financial Reports - None.
 - 7.3. Correspondence - None.**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None.**
 - 7.5. Department Reports - None.**
- 8. Old Business:**
 - 8.1. Municipal Office Sign.**
- 9. New Business:**
 - 9.1. Conservation Commission presentation.**
 - 9.2. Planning Board Member Appointment - Joyce Dupuis - Term ending 2018.**
 - 9.3. Comprehensive Plan Agreement with Planning Decisions.**
 - 9.4. Transfer Station.**
 - 9.5. Central Maine Power Pole Permit for Manktown Rd.**
- 10. Executive Session(s):**
 - 10.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) for the Town Manager Evaluation.**
 - 10.2. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to reconsider applications 2015-4 and 2016-1, and discuss new applications 2016-2 and 2016-3.**

10.3. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (F) for consideration of Poverty Abatements 2016-1 and 2016-2.

11. Adjourn.

Convene as Board of Assessors immediately after.