

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, January 26, 2016 – 5:30 p.m.

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

PLEASE NOTE TIME

- 1. Workshop:**
 - 1.1. Select Board Procedures.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. Liquor License Renewal for Laura Cabot d/b/a Laura Cabot Catering.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comment.
 - 3.1.3. Close Public Hearing.
 - 3.2. Action on License Renewal for Laura Cabot d/b/a Laura Cabot Catering.**
- 4. Adjustments to the Agenda**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for January 12 & 19, 2016.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants # 54, 55, 56, & 57.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 12/2015.
 - 7.2.4. Financial Reports - December.
 - 7.3. Correspondence - None.**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s):**
 - 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.
 - 7.5.5. Fire Department – November & December.
 - 7.5.6. Police Department - December.
 - 7.5.7. Shellfish – No report submitted.
 - 7.5.8. Emergency Management - December.

- 7.5.9. Recreation - December.
- 7.5.10. Public Works - December.
- 7.5.11. Transfer Station - No report from Lincoln County Recycling.
- 7.5.12. Planning & Development – December.

8. Old Business:

- 8.1. Transfer Station Ordinance Attachment B Amendments.**
- 8.2. Quarry Hill Revenue Policy.**
- 8.3. Request for Funds from Conservation Commission.**
- 8.4. Select Board Meeting Guidelines.**
- 8.5. Boundary Line Agreement - Robert & Nancy Gault.**

9. New Business - None.

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.