

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, May 10, 2016 – 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 – None.**
 - 3.1. Liquor License Renewal for Caren Clark / Waldoboro Farmer’s Market.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comment.
 - 3.1.3. Close Public Hearing.
 - 3.1.4. Act on Liquor License Renewal for Caren Clark / Waldoboro Farmer’s Market.
- 4. Adjustments to the Agenda**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for April 26, 2016.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants # 83, 84, 85, & 86.
 - 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 - None.**
- 9. New Business:**
 - 9.1. Medomak Valley Land Trust - New Park Plan.**
 - 9.2. Pocket Park Plans - Planning & Development Director Emily Reinholt.**
 - 9.3. Award Salt Bid.**
- 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)**