

**Town of Waldoboro, Maine**  
**Select Board Meeting**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, June 14, 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.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
  - 7.1. Approve Meeting Minutes for May 10 & 24, 2016.**
  - 7.2. Financial Warrants & Reports:**
    - 7.2.1. Warrants # 87, 88, 89, 90, 91, 92, 93, 94, & 95.
    - 7.2.2. Waldoboro HRA Operating Warrant - 8.
    - 7.2.3. Waldoboro Water Department Operating Warrant - 04/2016.
    - 7.2.4. Financial Reports - April.
  - 7.3. Correspondence.**
    - 7.3.1. MRC Quarterly Distribution.
  - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s).**
  - 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 – No report submitted.
    - 7.5.6. Police Department - April.
    - 7.5.7. Shellfish – No report submitted.
    - 7.5.8. Emergency Management - No report submitted.
    - 7.5.9. Recreation - No report submitted.
    - 7.5.10. Public Works - April.
    - 7.5.11. Transfer Station - No report from Lincoln County.
    - 7.5.12. Planning & Development – No report submitted.
- 8. Old Business.**
  - 8.1. Town Manager’s Contract** (Suggested motion: I move to enter into contract with Town Manager Linda-Jean Briggs, as submitted to this meeting).

**9. New Business:**

**9.1. Mowing Bid** (Suggested motions:

- I move to award the Roadside Mowing Bid to Gary Castner in the amount of \$3,463.00, and
- I move to award the Field Mowing Bid to Gary Castner in the amount of \$2,598.60)

**9.2. Chimney and Garage at AD Gray** (Suggested motion: I move to authorize the Town Manager to direct the Public Works Director to raze the chimney and garage located on the A.D. Gray Property).

**9.3. Raising the Flag on the Weekends - Arthur Simmons.**

**9.4. Town Office Copies for Residents (per Collamore).**

**9.5. Undesignated Fund Balance Policy.**

**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.**