

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, August 16, 2016 – 5:30 p.m.

**** PLEASE NOTE TIME CHANGE ****

“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. PAYT Disposal Method for the November 2016 Warrant.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comment.
 - 3.1.3. Close Public Hearing.
 - 3.1.4. Action.
 - 3.2. Dangerous Building - 992 Winslows Mills Rd.:**
 - 3.2.1. Motion to convene as a Quasi-Judicial Board.
 - 3.2.2. Open Public Hearing.
 - 3.2.3. Public Comment.
 - 3.2.4. Close Public Hearing.
 - 3.2.5. Action on Dangerous Building.
 - 3.3. Dangerous Building - 762 Back Cove Rd.:**
 - 3.3.1. Open Public Hearing.
 - 3.3.2. Public Comment.
 - 3.3.3. Close Public Hearing.
 - 3.3.4. Action on Dangerous Building.
 - 3.3.5. Motion to reconvene into Regular Session.
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for July 26, 2016.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #108, 5, 6, 7, 8, 9, 10.
 - 7.2.2. Waldoboro HRA Operating Warrant - 1.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 7/2016.
 - 7.2.4. Financial Reports - None.
 - 7.3. Correspondence - None.**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s):**

- 7.4.1. Property located at Jefferson Town Line on Tax Map R22 Lot 43B, formerly owned by Lisa Jeran.
- 7.4.2. Mobile home located at 400 Friendship Rd. lot 16 on Tax Map U2 Lot 20A-16, formerly owned by Angela Johnson.
- 7.5. **Department Reports:**
 - 7.5.1. Emergency Medical Services - June & July.
 - 7.5.2. Police - July.
- 8. **Old Business - None.**
- 9. **New Business:**
 - 9.1. **Communications Technology Committee Amendment to the Boards and Commissions Policy.**
 - 9.2. **Flags on Utility Poles.**
 - 9.3. **Tax Acquired Property Bid.**
 - 9.4. **2016 Surface Paving Bid.** *(Suggested motion - I move to award the 2016 Surface Paving Bid to Pike Industries at a bid amount of \$331,193).*
 - 9.5. **2016 Gravel / Sand Screening Bid.** *(Suggested motion - I move to award the 2016 Gravel and Sand Screening Bid to F. C. Work & Sons at a bid amount of \$2.60 per cubic yard.*
 - 9.6. **Committee Appointments.**
 - 9.7. **Broadband Survey Funding.**
 - 9.8. **2016 MMA Convention.**
- 10. **Executive Session(s):** On the motion of Convene in Executive Session at 6:37 p.m. pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications as necessary.
- 11. **Adjourn.**

**** Convene as Assessors Immediately After ****