

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, October 25, 2016 – 5:00 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. **Workshop - Select Board Goals.**
 3. **Recess Until 6:00 p.m. if Needed.**
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1. **Reconvene as Select Board if Needed.**
 2. **Pledge of Allegiance.**
 3. **Public Hearings:**
 - 3.1. **Liquor License Renewal and Special Amusement Permit for Todd Mank, d/b/a Bullwinkle’s Steakhouse.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comments.
 - 3.1.3. Close Public Hearing.
 - 3.1.4. Act on Liquor License Renewal and Special Amusement Permit.
 4. **Adjustments to the Agenda.**
 5. **Citizen Comments.**
 6. **Town Manager’s Report.**
 7. **Consent Calendar:**
 - 7.1. **Approve Meeting Minutes for October 11, 2016.**
 - 7.2. **Financial Warrants & Reports:**
 - 7.2.1. Warrants #27, 28, 29, & 30.
 - 7.2.2. Waldoboro HRA Operating Warrant - None.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 09/2016.
 - 7.2.4. Financial Reports - None.
 - 7.3. **Correspondence - None.**
 - 7.4. **Quitclaim Deed(s) / Mortgage Discharge(s) - None.**
 - 7.5. **Department Reports:**
 - 7.5.1. Assessing / Assistance - September.

7.5.2. Planning - September.

8. **Old Business:**
 - 8.1. **Pay-as-You-Throw Presentation.**
 - 8.2. **Update on Awarding of Contract for Demolition and Removal of Debris at 762 Back Cove Rd.**
 - 8.3. **MVCF Proposal for A.D. Gray School.**
9. **New Business:**
 - 9.1. **Appointment of Planning Board Member - Laura Mewa.**
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.**