

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, January 24, 2017 – 5:00 p.m.

PLEASE NOTE TIME

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

1. **Call to Order.**
 2. **Workshops - Select Board Priorities.**
 3. **Recess until 6:00 p.m. as needed.**
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1. **Reconvene as Select Board if Needed.**
 2. **Pledge of Allegiance.**
 3. **Public Hearings:**
 - 3.1. **Liquor License Renewal for Laura Cabot, Inc. d/b/a Laura Cabot Catering.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comments.
 - 3.1.3. Close Public Hearing.
 - 3.1.4. Act on Liquor License.
 4. **Adjustments to the Agenda.**
 5. **Citizen Comments.**
 - 5.1. **Welcome Interim Town Manager.**
 6. **Town Manager’s Report.**
 7. **Consent Calendar:**
 - 7.1. **Approve Meeting Minutes for January 3 and 10, 2017.**
 - 7.2. **Financial Warrants & Reports:**
 - 7.2.1. Warrants #49, 50, 51
 - 7.2.2. Waldoboro HRA Operating Warrant - 4.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 12/2016.
 - 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. Police November & December.

- 8. Old Business - None.**
 - 8.1. Follow up from Utility District Meeting - Clint Collamore.**

- 9. New Business:**
 - 9.1. Disposition of Marijuana Moratorium.**
 - 9.2. Approval of Registration of Order of Demolition for Derelict Properties with the Lincoln County Registry.**
 - 9.3. Discussion of Sylvania Task Force - Bob Butler.**
 - 9.4. Septic Waste Disposal Facility Agreement with Interstate Septic Systems, Inc.**
 - 9.5. Maine Inland Fisheries and Wildlife - Town is not on it - C. Reed / Clint Collamore.**

- 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.**