

Town of Waldoboro, Maine  
Select Board Meeting  
Municipal Building - 1600 Atlantic Highway  
Tuesday, February 14, 2017 – 4:30 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 for JDSJ, Inc. d/b/a Bella Gia’s.**
      - 3.1.1. Open Public Hearing.
      - 3.1.2. Public Comment.
      - 3.1.3. Close Public Hearing.
      - 3.1.4. Act on Liquor License for JDSJ, Inc. d/b/a Bella Gia’s.
  4. **Adjustments to the Agenda.**
  5. **Citizen Comments.**
  6. **Town Manager’s Report.**
  7. **Consent Calendar:**
    - 7.1. **Approve Meeting Minutes for January 17 & 24, 2017.**
    - 7.2. **Financial Warrants & Reports:**
      - 7.2.1. Warrants #52, 53, 54, 55
      - 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:**
  - 8.1. Approval of Registration of Order of Demolition for Derelict Properties with the Lincoln County Registry.**
  - 8.2. Sylvania Task Force:**
    - 8.2.1. Number of Seats?
    - 8.2.2. Task Force End Date?
    - 8.2.3. Length of Terms?
    - 8.2.4. What is the charge of the Task Force?
    - 8.2.5. Advertise for seats?
- 9. New Business:**
  - 9.1. Communications Technology Committee Update.**
  - 9.2. Report from Planning & Development Director re: Status of Recreational Marijuana.**
  - 9.3. S.H.I.P Project Summary.**
  - 9.4. Waldoboro Volunteer's Day.**
  - 9.5. 273 Feylers Corner Rd. Property - Offer to Town.**
  - 9.6. Letter to DMR to Exercise the Towns Rights to Alewives for the year 2017.**
  - 9.7. Land Trust - Request by Minzy.**
  - 9.8. Fentanyl Discussion.**
  - 9.9. Equity Charter Members - PERC.**
- 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.**