

**Town of Waldoboro, Maine**  
**Select Board Meeting**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, April 11, 2017 – 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:**
  - 3.1. Dangerous Buildings - 150 Depot St.**
    - 3.1.1. Open Public Hearing.
    - 3.1.2. Public Comment.
    - 3.1.3. Close Public Hearing.
    - 3.1.4. Action as needed.
  - 3.2. Liquor License Renewal for Resolutions d/b/a Riverside Billiards.**
    - 3.2.1. Open Public Hearing.
    - 3.2.2. Public Comment.
    - 3.2.3. Close Public Hearing.
    - 3.2.4. Act on Liquor License Renewal for Resolutions d/b/a Riverside Billiards.
  - 3.3. Liquor License Renewal for Bennett Collins d/b/a Harvest Moon.**
    - 3.3.1. Open Public Hearing.
    - 3.3.2. Public Comment.
    - 3.3.3. Close Public Hearing.
    - 3.3.4. Act on Liquor License Renewal for Bennett Collins d/b/a Harvest Moon.
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
  - 7.1. Approve Meeting Minutes - March 21, 23, & 28, 2017**
  - 7.2. Financial Warrants & Reports:**
    - 7.2.1. Warrants #71, 72, 73, & 74.
    - 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:**
  - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s):**

- 7.4.1. Property located at 3288 Atlantic Hwy, Tax Map R13 Lot 7, formerly owned by Aaron W. Grindle.
- 7.4.2. Property located at 3900 Washington Rd., Tax Map R23 Lot 10B, formerly owned by Dale M. Hahn.
- 7.4.3. Mobile home located at 359 Gross Neck Rd., Tax Map R2 Lot 45, formerly owned by Josh Harvey.
- 7.4.4. Property located at 79 Friendship Rd., Tax Map U3 Lot 19, formerly owned by MaryLou G. Merritt Heirs.
- 7.4.5. Property located at 1751 Washington Rd., Tax Map R17 Lot 52A, formerly owned by Parker, Karena, Leroy H., Jr., and Bridgette.
- 7.4.6. Property located at 19 Hackmatak Ln., Tax Map R19 Lot 15-3, formerly owned by Kevin R. Spagnolo.

**7.5. Department Reports - None.**

**8. Old Business - None.**

**9. New Business:**

- 9.1. **Address Markers.**
- 9.2. **MVCF Report on AD Gray.**
- 9.3. **MDOT Property Acquisition for Route One Culvert.**
- 9.4. **Conservation Commission - Disposition of in-active member - Alan Button.**
- 9.5. **Conservation Commission Opening (s):**
  - 9.5.1. Term - 2019 previously Jon Asplaugh - deceased.
  - 9.5.2. Term - 2021 Previously Alan Button - Inactive member.
- 9.6. **Planning Board Opening - Term 2018 Previously Joyce Dupuis - resignation.**
- 9.7. **Extension of Interim Town Manager Employment Agreement.**
- 9.8. **John Lawrence.**
- 9.9. **Disposition of Tax Acquired Property.**

**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 if necessary.**

**11. Adjourn.**