

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, June 13, 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:**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager’s Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes - May 23, 2017**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #88, 89, 90, 91, 92, & 93.
 - 7.2.2. Waldoboro HRA Operating Warrant - 6.
 - 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) - None.**
- 8. Old Business - None.**
- 9. New Business:**
 - 9.1. Memorial Day Committee Process.**
 - 9.2. Shellfish Budget Ballot Wording.**
 - 9.3. Summer Board Meeting Schedule**
- 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.**