

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, July 10, 2018 – 6:00 p.m.

- 1. Call to Order.**
 - 1.1. Election of Officials:**
 - 1.1.1. Chair of the Select Board.
 - 1.1.2. Vice-chair of the Select Board.
 - 1.1.3. Chair of the Board of Assessors.
 - 1.1.4. Vice-chair of the Board of Assessors.
- 2. Pledge of Allegiance.**
- 3. Public Hearings - None.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Select Board Comments.**
- 7. Town Manager's Report.**
- 8. Consent Calendar:**
 - 8.1. Approve Meeting Minutes – June 26, 2018.**
 - 8.2. Financial Warrants & Reports:**
 - 8.2.1. Warrants # 97, 98, 99, 1
 - 8.2.2. Waldoboro HRA Operating Warrant – None.
 - 8.2.3. Waldoboro Water Department Operating Warrant – None.
 - 8.2.4. Financial Reports - None.
 - 8.3. Correspondence:**
 - 8.3.1 Ballot for MMA's Legislative Policy Committee.
 - 8.3.2 Award letter from DMR for 2019 Shore & Harbor Planning Grant.
 - 8.4. Quitclaim Deed(s) /Discharge(s) - None.**
- 9. Old Business:**
 - 9.1 Update on derelict buildings.**
- 10. New Business:**
 - 10.1. Discuss Recreation Committee membership.**
 - 10.2. Municipal Appointments of Town Manager**
 - 10.3. Agreement with the Town of Damariscotta for Code Enforcement Services.**
 - 10.4. Select Board Appointments to Boards & Committees.**
- 11. Executive Session(s):**

11.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.

12. Adjourn.