

**Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, September 11, 2018 - 5:00 p.m.**

Please Note Time Change

1. **Call to Order.**
 2. **Personnel Matters 1 MRSA 405 (6)(a) – Union Contract Strategy Session**
 3. **Discussion with Auditor Regarding Contract**
 4. **Recess Until 6:00 p.m. if needed.**
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1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Hearings - None.**
4. **Adjustments to the Agenda.**
5. **Presentation of 2017 Audit**
6. **Matt Weaver from First Advisors - portfolio analysis of trust, cemetery and scholarship funds.**
7. **Citizen Comments.**
8. **Select Board Comments.**
9. **Town Manager's Report.**
10. **Consent Calendar:**
 - 10.1. **Approve Meeting Minutes – August 1\8, 2018.**
 - 10.2. **Financial Warrants & Reports:**
 - 10.2.1. Warrants # 14, 15, 16, 17, 18.
 - 10.2.2. Waldoboro HRA Operating Warrant – 1.
 - 10.2.3. Waldoboro Water Department Operating Warrant – 2/2019.
 - 10.2.4. Financial Reports - None.

- 10.3. Correspondence - None.**
- 10.4. Quitclaim Deed(s) /Discharge(s) - None.**

- 11. Old Business:**
 - 9.1 Intersection of Jefferson & Main Street**
 - 9.2 Discussion of Fireworks Ordinance**
 - 9.3 CTC Update**

- 12. New Business:**
 - 12.1. Liquor license - One-time Catering Event - Harvest Moon.**
 - 12.2. Paving of Pine Street Landing Parking Area**

- 13. Executive Session(s):**
 - 13.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.**
 - 13.2. Personnel Matters 1 MRSA 405 (6)(a) – Town Manager Contract**

- 14. Adjourn.**