

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, September 25, 2018 - 5:00 p.m.

Please Note Time Change

1. Call to Order.
 - 1.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss personnel matters re: The Town Manager Contract and Union Negotiations.
 2. Recess Until 6:00 p.m. if needed.
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1. Reconvene as necessary.
 2. Pledge of Allegiance.
 3. Public Hearings - None.
 4. Adjustments to the Agenda.
 5. Matt Weaver from First Advisors - portfolio analysis of trust, cemetery and scholarship funds.
 6. Citizen Comments.
 7. Select Board Comments.
 8. Town Manager's Report.
 9. Consent Calendar:
 - 9.1. Approve Meeting Minutes – September 11, 2018.
 - 9.2. Financial Warrants & Reports:
 - 9.2.1. Warrants - None.
 - 9.2.2. Waldoboro HRA Operating Warrant – None.
 - 9.2.3. Waldoboro Water Department Operating Warrant – None.
 - 9.3. Correspondence:
 - 9.3.1. Thank You Letters.
 - 9.4. Quitclaim Deed(s) /Discharge(s) - None.

- 10. Old Business - None.**
- 11. New Business:**
 - 11.1. Timeline for Shoreland Zoning Changes.**
 - 11.2. Ice Pond Weed Control Letter of Support.**
 - 11.3. Update on LED RFP.**
 - 11.4. Update on Chief of Police Process**
 - 11.5. Age Friendly Community Discussion**
- 12. Executive Session(s):**
 - 12.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.**
- 13. Adjourn.**