

**Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, October 9, 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: 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:**
 - 3.1. Liquor License Renewal and Special Amusement Permit for Todd Mank d/b/a Bullwinkle's Family Steakhouse.**
 - 3.1.1. Open Public Hearing.
 - 3.1.2. Public Comment.
 - 3.1.3. Close Public Hearing.
 - 3.1.4. Act on Liquor License Renewal and Special Amusement Permit for Todd Mank d/b/a Bullwinkle's Family Steakhouse.
 - 4. Adjustments to the Agenda.**
 - 5. Maine Water Presentation – Financial Summary & Rate Recommendation**
 - 6. Citizen Comments.**
 - 7. Select Board Comments.**
 - 8. Town Manager's Report.**
 - 9. Consent Calendar:**
 - 9.1. Approve Meeting Minutes – September 25, 2018.**
 - 9.2. Financial Warrants & Reports:**
 - 9.2.1. Warrants - 19, 20, 21, 22, 23, 24, & 25.

9.2.2. Waldoboro HRA Operating Warrant – None.

9.2.3. Waldoboro Water Department Operating Warrant – None.

9.3. Correspondence - None.

9.4. Quitclaim Deed(s) /Discharge(s) - None.

10. Old Business:

10.1. Update on Winslow Mills Road Derelict Buildings

10.2. Update on Route 1 & Route 220 Intersection

10.3. Update on Police Chief Search Committee

11. New Business:

11.1. Trash Hauler Contract Discussion – John Daigle

11.2. Down Town Parking – John Daigle

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.

12.2. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss personnel matters re: Town Manager Contract and Union Negotiations if necessary.

13. Adjourn.