

Town of Waldoboro, Maine  
Select Board Meeting  
Municipal Building - 1600 Atlantic Highway  
Tuesday, November 27, 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: 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. Citizen Comments.
  6. Select Board Comments.
  7. Town Manager's Report.
  8. Discussion with the Budget Committee for 2019 Budget & Capital Items
  9. Consent Calendar:
    - 9.1. Approve Meeting Minutes – November 13, 2018.
    - 9.2. Financial Warrants & Reports:
      - 9.2.1. Warrants – 35, 36, 37 & 38
      - 9.2.2. Waldoboro HRA Operating Warrant
      - 9.2.3. Waldoboro Water Department Operating Warrant
    - 9.3. Correspondence - None.
    - 9.4. Quitclaim Deed(s) /Discharge(s) - None.
  10. Old Business:
    - 10.1. Select Board Sub-committee discussion

- 11. New Business:**
  - 11.1. Receipt of Fireworks Petition for placement on June 2019 Warrant**
  - 11.2. Placement on Warrant the Sale of West Waldoboro Community Center to Waldoborough Historical Society for \$1**
  - 11.3. LED Street Light Proposal**
  
- 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.**