

**Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, December 11, 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 Clerk, 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. **Ceremonial Swearing in of Nathaniel Jack as Patrolman.**
 4. **Waldo Theatre Update – Janet McMahon**
 5. **Public Hearings - None.**
 6. **Adjustments to the Agenda.**
 7. **Citizen Comments.**
 8. **Select Board Comments.**
 9. **Town Manager’s Report.**
 10. **Consent Calendar:**
 - 10.1. **Approve Meeting Minutes – November 27, 2018.**
 - 10.2. **Financial Warrants & Reports:**
 - 10.2.1. Warrants – 39, 40, 41, & 42.
 - 10.2.2. Waldoboro HRA Operating Warrant - None.
 - 10.2.3. Waldoboro Water Department Operating Warrant - 5/2019.
 - 10.3. **Correspondence - None.**
 - 10.4. **Quitclaim Deed(s) /Discharge(s) - None.**

- 11. Old Business:**
 - 11.1. Maine Water – Review of Water Master Plan/Rate Increase**
 - 11.2. Update on Lincoln Health Initiative**
 - 11.3. Update on LED Streetlights**

- 12. New Business:**
 - 12.1. Update from Budget Committee Meeting**

- 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.**

- 14. Adjourn.**