

**Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, February 26, 2019 – 4:30 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: Contract Negotiations Town Manager and 1 M.R.S.A. §405 (6) (C) Economic Development of A.D. Gray.**
 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. **Consent Calendar:**
 - 8.1. **Approve Meeting Minutes – February 12, 2019.**
 - 8.2. **Financial Warrants & Reports:**
 - 8.2.1. **Warrants – None.**
 - 8.2.2. **Waldoboro HRA Operating Warrant - None.**
 - 8.2.3. **Waldoboro Water Department Operating Warrant - None.**
 - 8.2.4. **Revenue and Expense Report - None.**
 - 8.3. **Correspondence - None.**
 - 8.4. **Quitclaim Deed(s) /Discharge(s) - None.**
 9. **Old Business:**
 - 9.1. **Swear in New Police Officer: DJ Jones.**

- 9.2. **Minority Marijuana Committee Report**
- 9.3. **Presentation of FY 2017 & 2018 Audits – RHR Smith & Company**
- 9.4. **Review Select Board/Town Manager Goals**

- 10. **New Business:**
 - 10.1. **Discussion on procedure for Select Board approval of Warrants**
 - 10.2. **Review of Tax Acquired Property Listing**
 - 10.3. **Sylvania Task Force Appointment: Linda Veblen**

- 11. **Executive Session(s):**
 - 11.1. **Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.**

- 12. **Adjourn.**