Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, July 28, 2020 @ 5:00 pm

Please Note Time Change

1. Call to Order.
- **1.1. Convene in Executive Session**
  - **1.1.1. pursuant to 1 M.R.S.A. §405 (6) (C) to discuss Acquisition of Property**

2. Recess Until 6:00 p.m. if needed.

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1. Call to Order.

2. Pledge of Allegiance

3. Swearing-in and Election of Officers

4. Public Hearing

5. Presentations.
- **5.1. 1st Advisors Portfolio review - Matt Weaver**
- **5.2. Fiscal Year End Review / Equipment Refinancing - Peg Tynan**

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 - June 23, 2020**
- **10.2. Financial Warrants & Reports:**
  - **10.2.1. Warrants – 91, 92, 93, 94, 95, 1, 2 & 3**
  - **10.2.2. Waldoboro HRA Operating Warrant - None**
  - **10.2.3. Waldoboro Water Department Operating Warrant - None**
  - **10.2.4. Revenue and Expense Report – None**
- **10.3. Correspondence**
- **10.4. Quitclaim Deed(s) /Discharge(s):**

11. New Business:
- **11.1. Appointments of the Office of the Town Manager**
- **11.2. Appointment to A.D. Gray Sub-Committee - Ben Vail**
- **11.3. Election Day pay rates**
- **11.4. Discuss Toy Program Future**
- **11.5. Personnel Policy - Update**
- **11.6. A.D. Gray Sub-Committee Recommendations**

a. **Recommendation to the Select Board that the town enter into discussions with Volunteers of America Northern New England with a view to concluding a letter of intent for senior housing on the A.D. Gray property.**
b. **Recommendation to the Select Board that a sub-committee of the sub-committee prepare a Request for Proposal for the parcels that do not hold the school (the ball field and the parcel between the ballfield and the A.D. Gray building) and, possibly, the parcel that holds tennis courts, as well. The suggestion is that the RFP be put before Waldoboro voters during the November election.**

12. Old Business:

12.1. Opiate litigation

13. Agenda items for next meeting

13.1. Discussion of FY2021 Priorities (workshop?)

13.2. Discussion of Town's Future bonding needs (workshop with Budget Committee?)

14. Executive Session(s):

14.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.

15. Adjourn Select Board