

**Town of Waldoboro, Maine**  
**Board of Selectmen Meeting**  
**AGENDA**  
**Tuesday, February 11, 2003 6:00 p.m.**

**I. Call to Order**

**II. Public Hearing(s)**

**III. Consent Calendar**

1. Regular meeting minutes - January 28, 2003.
2. Financial reports:
  - a. General Fund Warrants # 31-32.
  - b. Payroll Warrants # 31-32.
  - c. Water Department Warrant #

**IV. Communications**

**V. Committee & Departmental Reports**

1. Water Committee Report - Review Plans & Specifications.

**VI. Official Action**

1. Act on Police Cruiser & Equipment Bid.
2. Act on Fire Equipment Bids for Turnout Gear and SCBA.
3. Authorize Fire Department to apply for FEMA Grant for the installation of a Vehicle Exhaust System for Fire Station. Grant will require a 10% match estimated to be \$5,000.
4. Act on Web Hosting Service Agreement with Prexar
5. Capital Improvement Plan Workshop (Please bring CIP package distributed earlier).

**VII. Executive Session(s)**

**VIII. Adjournment**