

Town of Waldoboro, Maine
Board of Selectmen Meeting
AGENDA
Tuesday, March 25, 2003 6:00 p.m.

I. Call to Order

II. Public Hearing(s)

III. Consent Calendar

1. Regular meeting minutes - February 25, 2003.
2. Financial Statement for February 2003.
2. Financial Warrants:
 - a. General Fund Warrants # 35-38.
 - b. Payroll Warrants # 35-38.
 - c. Water Department Warrant #
3. Departmental Reports for February.
 - a. Assessing Department
 - b. EMS Department
 - c. Police Department
 - d. Human Services
 - e. Planning & Development
 - f. Solid Waste Department

IV. Communications

1. Lincoln County Budget Document.
2. Elected Officials Workshops

V. Committee & Departmental Reports

1. Recreation Field Committee Report

VI. Official Action

1. Act on Adelpia Cable Communications Cable Franchise Extension.
2. Act on LD ## An Act to Amend the Lincoln County Budget Committee Process (submitted by George Richardson, Westport Selectman).
3. Act on Lincoln County Fire Chiefs Association Policy for OUI Restitution (submitted by Robert Maxcy, Fire Chief).
4. Bid Award for Tank Project
5. Town Report Bid Award
6. Discuss Solid Waste Transportation Contract Bid
7. Act on Personnel Policies:
 - a. Employee Benefits Policy
8. Draft Budget Discussion

VII. Executive Session(s)

1. Philbrook Fund Application #03-1
2. Philbrook Fund Application #03-2
3. Philbrook Fund Application #03-3

VIII. Adjournment