

**Town of Waldoboro, Maine
Board of Selectmen Meeting
AGENDA
Tuesday, April 29, 2003 6:00 p.m.**

I. Call to Order

II. Public Hearing(s)

1. Liquor License/Special Amusement Permit Renewals:

- A. Laura Cabot, d/b/a Pine Cone Cafe/Laura Cabot, Inc for renewal of a Class I Liquor License and Special Amusement Permit.
- B. Gary C.F. & Rebecca Hall, d/b/a Captain's Fresh Idea Restaurant for a Class III and Class IV Liquor License Renewal.
- C. Pepito & Consuelo Juntura, d/b/a Chinese Jade Restaurant for a Class I Liquor License Renewal.

III. Consent Calendar

- 1. Regular meeting minutes - April 15, 2003.
- 2. Financial reports:
 - a. General Fund Warrants # 42-43.
 - b. Payroll Warrants # 42-43.
 - c. Water Department Warrant #28.
 - d. Water System Project Expenditure Report dated March 31, 2003.

IV. Communications

- 1. Lincoln County Commissioners re: Energy service contract.
- 2. Pemaquid Watershed Association re: Watershed Survey.
- 3. Secretary of State re: Special Referendum, Tuesday, June 10, 2003.
- 4. Water Committee Meeting Minutes - April 18, 2003 (Draft)
- 5. Planning Board Meeting Minutes - April 9, 2003.
- 6. Board of Appeals Meeting Minutes - April 15, 2003.

V. Committee & Departmental Reports

- 1. Water Committee Report (Rick Knowlton, Vice President, Consumers Maine Water Company.)

VI. Official Action

- 1. Act on approval of **Agreement To Conduct Groundwater Research** between Virginia Light and Margaret Burnham and the Town of Waldoboro, Maine dated April 4, 2003 as recommended by Water Committee.
- 2. Act on contract award of **Hydrogeologic Consulting Geophysics & Test Well Drilling Contract** to Earth Tech, 500 Southborough Drive, South Portland, Maine dated December 3, 2002 in the amount of \$23,000 as recommended by the Water Committee. (Note: This contract is for testing of potential sources of supply for water system on the above described property.)

3. Act on contract award of **Tank Contract #3** to Natgun Corporation, Eleven Teal Road, Wakefield, MA in the amount of \$689,105.00 as recommended by the Water Committee. (Note the net contract amount will be \$588,807.00 subsequent to executing change orders listed below.)
4. Act on approval of **Change Order #1** of Tank Contract #3, a lump sum credit of \$88,838.00 for underground electrical and telephone work as recommended by the Water Committee.
5. Act on approval of **Change Order #2** of Tank Contract #3, a lump sum credit of \$25,460.00 for interior tank piping as recommended by the Water Committee.
6. Act on contract award for **Water Main Contract #2** to Wayne Excavators, Wayne, Maine in the amount of \$770,231 as recommended by the Water Committee. (Note the net contract amount will be \$584,025.00 subsequent to executing change orders listed below.)
7. Act on approval of **Change Order #1** of the Water Main Contract #2, a lump sum credit of \$186,206.00 for modifications to the scope of work as outlined in their Proposal For Modified Project - Replacement of Water Mains and Appurtenances dated April 23, 2003 and as recommended by the Water Committee.
8. Act on approval of **Contract Amendment #1** of the Contract for Water Main Design , Wright-Pierce Engineers, Topsham, Maine for design of an additional 1,800 linear feet of water main extending easterly from Kalers Corner to Friendship Street at a lump sum cost of \$10,000.00 as recommended by the Water Committee.
9. Act on contract award of **Contract for Professional Services** , Pine Tree Engineering, Bath, Maine dated April 17, 2003 for Waldoboro Landfill Monitoring for \$3,800 as recommended by the Town Manager.
10. Act to confirm sale of 1949 American LaFrance Aerial Ladder to Mark Cheasley, Ft. Lauderdale, Florida for \$5,000 as recommended by the Fire Chief.
11. Act on contract award for Friendship Street School roof replacement to Hahnel Bros, Lewiston, Maine for a lump sum of \$15,400 as recommended by the Town Manager.
12. Act on Old County Road discontinuance request submitted by Kenneth & Peter Stewart.
13. Act on approval of **Guaranteed Annual Tonnage (GAT) Trading Request Application** to increase Guaranteed Annual Tonnage (GAT) under our contract with Penobscot Energy Recovery Corporation (PERC) from 3,150 tons to 3,400 tons as recommended by the Town Manager.
14. Review draft of town meeting warrant.

VII. Executive Session(s)

VIII. Adjournment