

**Town of Waldoboro, Maine  
Board of Selectmen Meeting  
AGENDA  
Tuesday, May 27, 2003 6:00 p.m.**

**I. Call to Order**

**II. Public Discussion**

1. MSAD #40 District Budget Proposal (presented by Superintendent of Schools).

**III. Consent Calendar**

1. Regular meeting minutes - May 13, 2003.
2. Financial reports:
  - a. General Fund Warrants # 46-47.
  - b. Payroll Warrants # 46-47.
  - c. Water Department Operating Warrant #29.
  - d. Water Department Capital Warrant #9.
3. Department reports for April:
  - a. Assessing Department
  - b. EMS Department
  - c. Police Department
  - d. Community Svcs Department (GA Report)
  - e. Planning & Development Department
  - f. Solid Waste Department

**IV. Communications**

1. MMA re: Handouts for Town Meeting.
2. MMA re: MMA Executive Committee Nominations.

**V. Committee & Departmental Reports**

**VI. Official Action**

1. Act on *A Resolution Supporting Development of A Gateway 1" A Mid-Coast Route 1 Corridor Preservation Strategic Plan* as presented by the Maine Department of Transportation.
2. Act on appointments to *The Lloyd S. Davis Medomak River Anadromous Fish Fund Board of Trustees*. (See list attached).

**VII. Executive Session(s)**

**VIII. Adjournment**

Convene as Board of Assessors immediately following the Selectmen's Meeting.

TOWN REPORT PHOTO - PLEASE DRESS ACCORDINGLY.