

Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1,600 Atlantic Highway

AGENDA

Tuesday, January 13, 2004 6:00 p.m.

1. **Call to Order.**
2. **Public Hearing(s)** - None.
3. **Approve Consent Calendar.**
 - A. Regular meeting minutes - December 9, 2003.
 - B. Warrants & Financial Reports:
 1. Financial Report for December.
 2. General Fund Warrants #24, 25, 25A, 26, 27 and 28.
 3. Payroll Warrants #24, 25, 26, 27 and 28.
 4. Water Department Warrant #36
 - C. Department reports for December:

1. Assessing Department	4. Community Svs Department (GA Report)
2. EMS Department	5. Planning & Development Department
3. Police Department	6. Solid Waste Department
4. **Communications.**
 1. Minutes of meeting ~~A~~Beginning with Habitat, October 28, 2003.
 2. MDOT Request for Projects for 2006-2007 Biennial Transportation Improvement Plan (BTIP). Deadline for responding is March 1, 2004.
 3. Letters of thanks from the following social service agencies for financial support: Mid-Coast Mental Health, Miles Health Care, and American Red Cross.
5. **Committee & Departmental Reports.**
6. **Official Action.**
 - A. Act on Pine Tree Zone Application & Resolution.
 - B. Act on Adelphia Franchise Extension Agreement through June 30, 2004.
 - C. Act on CED Lease Agreement for Friendship Street School through August 2004.
 - D. Act on Request for Old County Road Discontinuance (tabled from 12-09-03).
 - E. Act on Town Meeting Schedule.
 - F. Act on Land Use Ordinance Proposal Strategy.
 - G. Act on Town Report Dedication.
 - H. Act on MDOT Rail Meeting.
 - I. Act on Maine Safe Routes to School Program Application.

J. Act on Board of Appeals & LCTV Appointments.

7. **Executive Session(s).**

A. Act on Philbrook Fund Application.

8. **Preliminary 2005 Work Plan Workshop.**

9. **Adjourn.**