

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

**AGENDA**

**Tuesday, February 10, 2004 6:00 p.m.**

- 1. Call to Order.**
- 2. Public Hearing(s) - None.**
- 3. Approve Consent Calendar.**
  - A. Workshop Minutes - January 27, 2004.
  - B. Warrants & Financial Reports:
    1. Financial Report for January.
    2. General Fund Warrants #31 and 32.
    3. Payroll Warrants #31 and 32.
  - C. Department reports for January:
    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.**
  - A. Maine Department of Audit, Report on Internal Control Observations for the Town of Waldoboro, Maine.
  - B. CEI Regarding the Vannah TAP Property (U-13, Lot 8)
  - C. Planning Board Application Notice To Abutters, Steve Warren for a Gourmet Wine & Food Sales, Parker Spofford property (U-5, Lot 18B)
  - D. Mid-Coast Children's Services petition to increase funding from \$625 to \$850.
- 5. Committee & Departmental Reports.**
- 6. Official Action.**
  - A. Act on 2003 FEMA Grant Award for Vehicle Exhaust System for Fire Station. (Recommend award to Clean Aire Technology, Inc, Belmont, N.H. at a cost of \$57,800)

B. WORKSHOP - CONTINUED REVIEW OF PRELIMINARY WORKPLAN FOR 2005.

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

A. Convene as Philbrook Fund Trustees to act on two Philbrook Fund Applications.

8. **Adjourn.**

**Upcoming Meetings**

1. MDOT Regional Meeting, VFW Hall, Waldoboro, Wednesday, February 11, 2004 at 7:00 p.m.
2. Community Services Strategic Plan Presentation, March 9, 2004 6:30pm.
3. MDOT Rail Meeting with Tracy Perez, March 24, 2004 6:00p.m.