

Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway

AGENDA
Tuesday, April 27, 2004 6:00 p.m.

<u>Agenda Item</u>	<u>Approximate Time</u>
1. Call to Order.	6:00 p.m.
2. Public Hearing(s).	6:01 - 6:05 p.m.
A. Liquor License/Special Amusement Permit Renewals:	
I. Gary C.F. & Rebecca Hall, d/b/a Captain's Fresh Idea Restaurant for a Class III and Class IV Liquor License Renewal.	
ii. Pepito & Consuelo Juntura, d/b/a Chinese Jade Restaurant for a Class I Liquor License Renewal.	
3. Approve Consent Calendar.	6:06 - 6:07 p.m.
A. Regular meeting minutes - April 6, 2004.	
B. Warrants & Financial Reports:	
1. Financial Report for March.	
2. General Fund Warrants #41, 41A, 42 and 43.	
3. Payroll Warrants #41, 42 and 43.	
4. Water Department Operating Warrant #40.	
C. Department reports for March:	
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.	6:08 - 6:14 p.m.
A. Washington Conservation Commission re: Washington High Yield Aquifer Study.	
B. MDOT re: Hot Mix Asphalt Overlay scheduled for Bremen Road - Summer 2005.	
5. Committee & Departmental Reports.	6:15 - 6:30 p.m.
A. Waldoboro Public Library Update.	

6. Official Action.

- A. Act on Town Meeting Warrant (draft): 6:31 - 6:45 p.m.
 - i. Shellfish Ordinance Amendment (submitted by Shellfish Committee)
 - ii. Library Resolution (submitted by Steve Cartwright)
 - iii. Purchase & Sale Agreement Radziuk Property.
 - iv. Acceptance of Federal & State Grants.
 - v. Community Svs Department.
 - vi. Purchase & Sale Agreement Harry Cabot Property.
- B. Act on Policy Concerning Dump Picking. 6:46 - 7:00 p.m.
- C. Act on Town Report Bid. 7:01 - 7:05 p.m.
- D. Act on Change Order #1-Pubic Works Garage. 7:06 - 7:15 p.m.
- E. Act on Discharge of Mortgage for Barry Soule. 7:16 - 7:17 p.m.
- F. Act on Aerial Survey & Photo, Inc Planimetric Base Map \$2,000 from Contingency. 7:18 - 7:20 p.m.
- G. Act on draft Resolution Establishing A Tobacco Free Zone. 7:21 - 7:25 p.m.

7. Executive Session(s).

- A. Personnel Matter. 7:26 - 7:45 p.m.

8. Adjourn.