

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

AGENDA

Tuesday, May 11, 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. Convene as Licensing Authority for Pool Halls, Bowling Alleys & Pawnbrokers	
1. Nicholas DePatsy, d/b/a DePatsy's Lanes and Lounge for renewal of Pool Hall and Bowling Alley License.	
2. Dennis Blanchet, d/b/a Old Mill Mall for renewal of Pawnbrokers License.	
3. Approve Consent Calendar.	6:06 - 6:07 p.m.
A. Regular meeting minutes - April 27, 2004.	
B. Warrants & Financial Reports:	
1. Financial Report for April.	
2. General Fund Warrants #44 and 45.	
3. Payroll Warrants #44 and 45.	
4. Water Department Operating Warrant #tba.	
C. Department reports for April:	
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. MMA re: Nominations to MMA Executive Committee	
5. Committee & Departmental Reports.	6:15 - 6:30 p.m.
A. Waldoboro Public Library Update.	
6. Official Action.	
A. Act on Ambulance Bid Award	
	6:31 - 6:35 p.m.

- B. Act on ~~AA~~ Resolution Amending the Solid Waste Rules & Regulations@authorizing scavenging and salvaging of materials from demolition waste area. 6:36 - 6:45 p.m.
- C. Act on ~~A~~Resolution Amending the Smoking Policy for Town Employees within Town-Owned Facilities.@ 6:46 - 7:00 p.m.
- D. Execute Town Meeting Warrant, Ordinances & Resolutions 7:16 - 7:20 p.m.
- E. Set date for public hearings on certain liquor license applications, the Pine Tree Zone Resolution, and Dog Ordinance. 7:21 - 7:25 p.m.

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

8. **Adjourn.**