

**Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway
AGENDA
Tuesday, January 24, 2005 6:00 p.m.**

<u>Agenda Item</u>	<u>Approximate Time</u>
1. Call to Order.	6:00 p.m.
2. Citizen Comments. (for items <u>not</u> on the agenda).	As required.
3. Approve Consent Calendar.	6:00 - 6:02 p.m.
A. Regular meeting minutes - January 10, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 28 and 29.	
2. Payroll Warrants 28 and 29.	
3. Water Department Operating Warrant - #60.	
4. Water Department Capital Warrant - #05.	
C. Departmental Reports.	
4. Communications.	
A. EMS Proposed Fee Schedule	6:03 - 6:05 p.m.
B. Robert Faunce re: Large Scale Development Planning Project	6:06 - 6:10 p.m.
C. Dozier Bell re: Engine Jake Braking on Main Street	6:11 - 6:14 p.m.
D. LD 1903 - An Act To Restore the Cost-sharing Agreement Established by the Voters of Maine School Administrative District No. 40.@	6:15 - 6:16 p.m.
5. Official Action.	
A. Act on Drain Replacement Proposal for fire station/EMS bays.	6:17 - 6:19 p.m.
B. Act on Gorrill-Palmer Engineering Proposal for Jefferson Street Sidewalk Project.	6:20 - 6:24 p.m.
C. Meet with Robert Morse, Atlantic Labs re: Wellhead Protection	6:25 - 6:45 p.m.
6. SPECIAL TOWN MEETING.	7:00 - 7:30 p.m.
A. An Ordinance Amending the Land Use Ordinance	
7. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06-05	7:31 - 7:40 p.m.
8. Adjourn.	