

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

**AGENDA
Tuesday, February 14, 2006 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. Public Hearings.	
A. EMS User Fee Public Hearing	6:00 - 6:10 p.m.
4. Approve Consent Calendar.	6:11 - 6:12 p.m.
A. Regular meeting minutes - January 24, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 30, 31 and 32.	
2. Payroll Warrants 30, 31 and 32.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #7.	
C. Departmental Reports.	
5. Communications.	6:13 - 6:20 p.m.
A. Ltr from Neil Gibbs re: Notice from retirement as Sealers of Weights & Measures.	
B. Ltr from County Commissioners re: Universal Waste Mandate	
C. Ltr from County Commissioners re: Influenza Preparedness	
D. Ltr from Bill Meade re: Letter of Thanks	
E. Ltr from Nathan Nicholls re: Land Use Ordinance	
F. Ltr from Adelpia re: Commercial Rates	
G. Ltr from Maine Geo-Library re: Digital Parcel Mapping Award	
6. Official Action.	
A. Act on Request from Town of Friendship Board of Selectmen to explore ambulance service merger.	6:21 - 6:30 p.m.
B. Act on disposal of tax acquired property. (See List Attached)	6:31 - 6:40 p.m.
C. Act on weight limit request for Robinson Road.	6:41 - 6:50 p.m.
D. Act on amendment to Policy 2-2 Operation of Police Vehicles	6:51 - 7:00 p.m.
E. Act on adding Truck Registration Program to Finance Department	7:01 - 7:10 p.m.
F. Act on Water Quality Monitoring Contract for Engineering Services	7:11 - 7:15 p.m.
G. Act on Dutch Neck Boat Ramp Contract for Engineering Services	7:16 - 7:20 p.m.

7. Executive Session(s).

A. Convene as Philbrook Fund Trustees to act on:

1. Philbrook Fund Application #06 - 06

N/A

8. Workshop

A. 2007 Management Plan (*continued from January 10, 2006 meeting*)

7:21 - 8:00 p.m.

9. Adjourn.