

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

**AGENDA
Tuesday, April 25, 2006 6:00 p.m.**

Agenda Item Approximate Time

1. **Call to Order.** 6:00 p.m.

2. **Citizen Comments.** (for items not on the agenda). As required

3. **Public Hearings.** 6:00 - 6:02 p.m.

4. **Approve Consent Calendar.** 6:01 - 6:02 p.m.
 - A. Regular meeting minutes - April 11, 2006.
 - B. Warrants & Financial Reports:
 1. General Fund Warrants 41 and 42.
 2. Payroll Warrants 41 and 42.
 3. Water Department Operating Warrant - #63.
 - C. Departmental Reports.

5. **Communications.** 6:03 - 6:04 p.m.
 - A. MMA re: Updated Impact Analysis of LD 2056.

6. **Committee & Departmental Reports.** 6:05 - 6:10 p.m.
 - A. John Black report on Harry Cabot property.

7. **Official Action.**
 - A. Act on Harry Cabot land swap request. 6:11 - 6:15 p.m.
 - B. Act on revised big box petition (tentative). 6:16 - 6:30 p.m.
 - C. Act on tax acquired property bids. 6:31 - 6:40 p.m.
 - D. Act on appointment of appointment of ex-officio member to the
Waldoboro Business Association 6:41 - 6:43 p.m.
 - E. Act on appointment of Sealer of Weights & Measures (Robert Wiggan) 6:44 - 6:45 p.m.
 - F. Act on revised Police Department Policy #2-30. 6:46 - 6:50 p.m.
 - G. Act on revised Transfer Station fees (tentative). 6:51 - 7:00 p.m.
 - H. Act on capital reserve transfers. (per budget committee meetings) 7:01 - 7:04 p.m.
 1. Transfer \$9,662 from Unemployment Reserve to Administrative Equipment Reserve
(\$15,680 - \$9,662 = \$6,018 net appropriation).
 2. Transfer \$6,018 from Water Engineering Reserve to Administrative Equipment Reserve
(\$6,018 - \$6,018 = \$0.00 net appropriation).
 3. Transfer \$719 from Water Engineering Reserve to Highway Equipment Reserve to offset
funding requirements (\$51,926-\$719=\$51,207 net appropriation).

- I. Act on financial software upgrade proposal. 7:05 - 7:10 p.m.
- J. Act on free dump days. 7:10 - 7:20 p.m.
- K. Set date for public hearing on Quarry Hill Conservation Plan & Easement. 7:21 - 7:30p.m.
- L. Act on mowing bids. 7:31 - 7:40 p.m.
- M. Schedule liquor license renewal application for Ocean's Bounty. 7:41 - 7:42 p.m.
- N. Appoint nominating committee for board & commission vacancies 7:43 - 7:50 p.m.

8. Executive Session(s).

- A. Convene as Philbrook Fund Trustees to act on:
 - 1. Philbrook Fund Application #06 - 07 7:50 - 8:00 p.m.

9. Adjourn.