

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

**AGENDA
Tuesday, June 27, 2006 6:00 p.m.**

<u>Agenda Item</u>	<u>Approximate Time</u>
1. Call to Order.	6:00 p.m.
A. Election - Chairperson, Board of Selectmen	
B. Election - Chairperson, Board of Assessors	
2. Citizen Comments. (for items <u>not</u> on the agenda).	As required
3. Public Hearings.	6:00 - 6:02 p.m.
A. Liquor License renewal and Special Amusement Permit renewal:	
1. Paul & Jo Blomquist, d/b/a Bullwinkle's Restaurant and The Bog Tavern	
4. Approve Consent Calendar.	6:03 - 6:05 p.m.
A. Regular meeting minutes - June 13, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 50 and 51.	
2. Payroll Warrants 50 and 51.	
3. Water Department Operating Warrant - #TBA.	
4. Water Department Capital Warrant - #TBA.	
C. Departmental Reports.	
D. Communications.	
5. Committee & Departmental Reports.	N/A
6. Official Action.	
A. Act on Board and Commission Appointments:	6:06 - 6:10 p.m.
1. Planning Board	
2. Board of Appeals	
3. Shellfish Conservation Commission	
4. Recreation Committee	
B. Confirm Staff Appointments for Ensuing Municipal Year:	6:11 - 6:15 p.m.
1. Town Manager's Appointments (see list attached)	
2. Registrar of Voters (Linda E. Perry)	
3. Assessor's Agent (Darryl L. McKenney)	
C. Act on Account Balance Transfers.	6:16 - 6:20 p.m.
D. Act on Interlocal Agreement for EMS Service for Friendship.	6:21 - 6:30 p.m.
E. Act on Request to Close Town Office on July 3, 2006 (not as a holiday).	6:31 - 6:35 p.m.

- F. Act on approval of GIS Contract in the amount of \$8,745.00. (Plus Town share - \$5,330 and Utility District share \$500.00) 6:36 - 6:40 p.m.
- G. Act on approval of Aerial Survey & Photo, Inc contract in the amount of \$14,575.00 for digitizing of parcel maps. 6:41 - 6:42 p.m.
- H. Act on Union Road RRI project cost overrun of \$15,161.35. 6:43 - 6:45 p.m.
- I. Discuss procedure for public input into next potential round of land use ordinance amendments to address “large scale developments.” 6:46 - 7:00 p.m.

7. Executive Session(s).

- A. Convene as Philbrook Fund Trustees to act on:
 - 1. Philbrook Fund Application #06 - 07 If necessary

8. Adjourn.