

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

**AGENDA
Tuesday, July 11, 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.	
4. Approve Consent Calendar.	6:01 - 6:02 p.m.
A. Regular meeting minutes - June 27, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 52 and #07-1.	
2. Payroll Warrants 52 and #07-1.	
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. Presentation on Big Box Standards (Bob Faunce County Planner).	6:03 - 6:45 p.m.
B. Discuss Referendum Style Voting Option.	6:46 - 7:10 p.m.
C. Act on LPC Ballot.	7:11 - 7:14 p.m.
D. Conduct Interviews for Board and Commission Vacancies.	7:15 - 7:45 p.m.
7. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - 08	If necessary
8. Adjourn.	