

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

**AGENDA
Tuesday, October 10, 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.	None
4. Approve Consent Calendar.	6:01 - 6:02 p.m.
A. Regular meeting minutes - September 26, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 13.	
2. Payroll Warrants 13 and 14.	
C. Departmental Reports.	
D. Communications.	
1. Community Svs Citizen Advisory Committee Minutes	
2. Two Bridges Ceremony - October 27, 2006	
3. Lincoln County Budget Calendar & Budget Estimates	
4. Ltr from Maine Water Utilities Association	
5. Official Action.	
A. Act on Interlocal Agreement for EMS Service for Friendship.	6:03 - 6:25 p.m.
B. Authorize replacement of fire station rear door.	6:26 - 6:30 p.m.
C. Act on Quitclaim Deed for Lawrence & Aileen Allen	6:30 - 6:31 p.m.
6. Committee & Departmental Reports.	6:30 - 7:00 p.m.
A. Discussion of the TABOR bill.	
7. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - 012	Only if necessary
8. Adjourn.	