

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

**AGENDA
Tuesday, January 9, 2007 - 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.	6:00 p.m.
A. Regular meeting minutes - December 19, 2006.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 25, 26 and 27.	
2. Payroll Warrants 25, 26 and 27.	
3. Water Department Operating Warrant - #72	
4. December Financial Report.	
C. Departmental Reports.	
D. Communications.	
5. Action Items.	
A. Act on Audit Report for June 30, 2006. (presented by Kathy Tyson)	6:00 p.m.
B. Gateway One Workshop. (see Item # 6)	6:15 p.m.
C. Act on German Protestant Society Request. (presented by Fred Storer)	6:45 p.m.
D. Act on Budget Policy for 2008 Municipal Budget.	7:00 p.m.
E. Act on 2007-2008 Septic Waste Disposal Contract	7:15 p.m.
6. Gateway One Workshop	
A. Joint meeting with Gateway One Committee & Planning Board (tentative)	6:15 p.m.
7. Discussion Items.	
8. Executive Session(s).	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - 07	Only if necessary
9. Adjourn.	