

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

**AGENDA**

**Tuesday, February 27, 2007 - 6:00 p.m.**

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<u>Agenda Item</u>	<u>Approximate Time</u>
<b>1. Call to Order.</b>	6:00 p.m.
<b>2. Citizen Comments.</b> (for items <u>not</u> on the agenda).	As required
<b>3. Public Hearings.</b>	None
<b>4. Approve Consent Calendar.</b>	6:01 p.m.
A. Regular meeting minutes - February 13, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 33 and 34.	
2. Payroll Warrants 33 and 34.	
3. Water Department Operating Warrant - #TBA	
C. Departmental Reports.	
D. Communications.	
<b>5. Committee &amp; Departmental Reports.</b>	
A. Shellfish Committee Report, Abden Simmons.	
<b>6. Action Items.</b>	
A. Act on Interlocal Agreement for EMS Service for Friendship.	6:02 p.m.
B. Act on Referendum Committee recommendations.	6:05 p.m.
C. Act on "Amendment to Shellfish Ordinance".	6:45 p.m.
D. Act on proposed change to Transfer Station hours of operation.	7:00 p.m.
E. Act on 2008 Management Plan	7:10 p.m.
<b>7. Discussion Items.</b>	
<b>8. Executive Session(s).</b>	
A. Convene as Philbrook Fund Trustees to act on:	
1. Philbrook Fund Application #06 - 07	Only if necessary
<b>9. Adjourn.</b>	