

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

**AGENDA**

**Tuesday, April 24, 2007 - 6:00 p.m.**

---

<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>	6:00 p.m.
A. Liquor License Renewal Applications:	
1. Gary C. Hall, d/b/a Captain's Fresh Idea, Inc	
2. Pepito & Consuelo Juantura, d/b/a Chinese Jade Restaurant	
<b>4. Approve Consent Calendar.</b>	6:05 p.m.
A. Regular meeting minutes - April 10, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 41 and 42.	
2. Payroll Warrants 41 and 42.	
3. Water Department Operating Warrant - #75	
C. Departmental Reports.	
D. Communications.	
<b>5. Committee &amp; Departmental Reports.</b>	
<b>6. Action Items.</b>	
A. Act on Quarry Hill Conservation Easement (to be presented).	6:05 p.m.
B. Set date for public hearing on Referendum Town Meeting and Transfer Station Resolution. (Recommend 5/22/07)	6:15 p.m.
C. Act to accept gift for Recreation Field Project.	6:20 p.m.
D. Act on speed limit petition request submitted by Elsie Studley.	6:25 p.m.
E. Act to Amend Shellfish Closure Area (pending receipt)	6:35 p.m.
F. Act on Terms of Sale to German Protestant Society (pending receipt of value).	6:40 p.m.
G. Award Cruiser Bid	6:50 p.m.
<b>7. Discussion Items.</b>	
A. Discuss interview schedule for board and commission vacancies.	6:55 p.m.
B. Discuss "free dump" days (part of budget discussion)	7:00 p.m.

**8. Convene with Budget Committee to finalize 2008 Municipal Budget.**

7:00 p.m.

**9. Adjourn.**