

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

**AGENDA
Tuesday, August 28, 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. Approve Consent Calendar.	6:01 p.m.
A. Regular meeting minutes - July 31, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 4-7.	
2. Payroll Warrants 5-8.	
C. Departmental Reports.	
D. Communications.	
1. US Senator Olympia Snowe Re: Rural Housing Program.	
2. Congressman Tom Allen Re: Rural Housing Program.	
3. MMEHT Re: New Health Trust Plan Offering.	
4. MMA Risk Pool Re: \$1,917 Dividend.	
5. Brann & Isaacson Re: School Consolidation.	
6. Mobius Re: Letter of Thanks.	
5. Action Items.	
A. Act on Friendship Street Community Center Lease Agreement.	6:02 p.m.
B. Act on Maine & Company \$500 Economic Development Contribution	6:05 p.m.
C. Act on Fire Department request to expend \$1,500 to \$2,000 from from dry hydrant reserve to repair Blue Sky Farm dry hydrant.	6:10 p.m.
D. Act on Fire Department request to sell Engine #2 by sealed bid.	6:15 p.m.
6. Discussion Items.	
A. Discuss Letter of Extension Request to earmark funds for the Medomak River Bank Restoration Project.	6:20 p.m.
B. Discuss Transfer Station Hours of Operation Survey.	6:25 p.m.
C. Convene in workshop to discuss draft Quarry Hill Conservation Easement dated 4-20-07.	6:35 p.m.
7. Executive Session(s).	
A. Convene in executive session to discuss police chief search update pursuant to Title 1, MRSA, Section 405(6)(A).	7:00 p.m.

B. Convene in executive session to discuss a code enforcement legal matter pursuant to Title 1, MRSA, Section 405(6)(E) Tentative

C. Convene in executive session pursuant to Title 1, MRSA, Section 405(6)(F) as Philbrook Fund Trustees to act on:
1. Philbrook Fund Application #07 - 08 Tentative

8. Adjourn.