

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

**AGENDA  
Tuesday, September 25, 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. Public Hearings.</b>	
A. "A Resolution Amending the Solid Waste Rules & Regulations - Hours of Operation."	6:00 p.m.
<b>3. Citizen Comments.</b> (for items <u>not</u> on the agenda).	As required
<b>4. Approve Consent Calendar.</b>	6:25 p.m.
A. Regular meeting minutes - September 11, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 10 and 11.	
2. Payroll Warrants 11 and 12.	
3. Water Fund Warrant 80.	
C. Departmental Reports.	
D. Communications.	
1. Ltr from DECD re: Culinary Arts Planning Grant Invitation to Proceed.	
2. Ltr from Nathan Nicholas re: Quarry Hill Blueberry Land.	
<b>5. Action Items.</b>	
A. Act on "A Resolution Amending the Solid Waste Rules & Regulations - Hours of Operation."	6:30 p.m.
B. Act on "Resolution Authorizing Assessing Information To Be Accessible from the Town's Website."	6:45 p.m.
<b>6. Discussion Items.</b>	
A. Discuss setting date for special town meeting re: LD1 Override Petition.	7:00 p.m.
<b>7. Executive Session(s).</b>	
A. Convene in executive session pursuant to Title 1, MRSA, Section 405(6)(F) as Philbrook Fund Trustees to act on:	If Necessary
1. Philbrook Fund Application #07-09	
<b>8. Adjourn.</b>	