

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

**AGENDA
Tuesday, October 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.	6:01 p.m.
A. Regular meeting minutes - September 25, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 12 and 13.	
2. Payroll Warrants 13 and 14.	
C. Departmental Reports.	
D. Communications.	
1. Lincoln County Commissioners re: County Gov't Ltr	
2. United Methodist Church re: 150 th Anniversary	
3. George Jones re: Transfer Station hours	
4. MDOT re: Route #32	
5. Action Items.	
A. Set date for public hearing on General Assistance Ordinance amendments. (Recommend 10/23/07)	6:01 p.m.
6. Discussion Items.	
A. Discuss blueberry management program for Quarry Hill Farm. (See MMA Opinion)	6:02 p.m.
7. Executive Session(s).	
A. Convene in executive session to discuss police chief candidate pursuant to Title 1, MRSA, Section 405(6)(A)	6:02 p.m.
B. 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	As Required

8. Adjourn.