

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

AGENDA

Tuesday, October 23, 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.	6:00 p.m.
A. "A Resolution Amending the General Assistance Ordinance - Appendices A-C and Appendix F."	
4. Approve Consent Calendar.	6:05 p.m.
A. Regular meeting minutes - October 9, 2007.	
B. Warrants & Financial Reports:	
1. General Fund Warrants 14 and 15.	
2. Payroll Warrants 13 and 14.	
C. Departmental Reports.	
D. Communications. MRC re: Candidate Nomination Form.	
5. Action Items.	
A. Act on General Assistance Ordinance Amendments.	6:05 p.m.
B. Act on Quarry Hill Conservation Easement (Tentative).	6:10 p.m.
C. Act on confirmation of probationary appointment of Police Chief.	6:12 p.m.
D. Act on Request to close on - Monday, December 24, 2007 as a vacation day.	6:15 p.m.
6. Discussion Items.	
A. Preliminary discussion of A.D. Gray property. (Suggest appoint of subcommittee of the Board to explore options and return with recommendation.)	6:15 p.m.
7. Executive Session(s).	
A. 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	6:30 p.m.
8. Adjourn.	
CONVENE AS BOARD OF ASSESSORS - 6:30 pm.	