

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, April 8, 2008 - 6:00 p.m.**

- 1. Call to Order. 6:00 p.m.**
- 2. Citizens Comments (For items not on the agenda). 6:00 p.m.**
- 3. Approve Consent Calendar:**
 - 3.1. Meeting Minutes: 6:05 p.m.**
 - 3.1.1. Regular Meeting Minutes – March 25, 2008
 - 3.2. Warrants & Financial Reports: 6:06 p.m.**
 - 3.2.1. General Fund Warrants 39 & 40.
 - 3.2.2. Payroll Warrants 39 & 40.
 - 3.3. Departmental Reports:**
 - 3.4. Communications:**
- 4. Discussion Items:**
 - 4.1. Warren Town Meeting Observations – John Blamey. 6:07 p.m.**
 - 4.2. Economic Development Committee Formation – John Blamey. 6:17 p.m.**
- 5. Action Items:**
 - 5.1. Act on Award of Contract to SeaReach/CMI for a Food Arts and Related Industries Feasibility Study. 6:27 p.m.**
 - 5.2. Act on Approval of Ambulance Replacement for a cost of \$24,600 – EMS Director Michael Monck. 6:37 p.m.**
 - 5.3. Act on Award of Town Report Printing Bid to Lincoln County Publishing for a cost of \$3,250. 6:47 p.m.**
 - 5.4. Act on Authorizing the Town Manager to act on Fuel Bid Award when available. 6:50 p.m.**
 - 5.5. Act on Town Report Dedication. 6:54 p.m.**
 - 5.6. Act on Approval of Quit Claim Deeds for Inez Brazier Heirs, Michael Carter Heirs, Robert Bickford, Seumas Fletcher, Beverly Tait Heirs, Richard Hisler and Carol Buck, and Stewart L. and Cindi Campbell. 7:00 p.m.**
- 6. Executive Sessions:**
 - 6.1. Convene in Executive Session Pursuant to Title 1 MRSA, §405(6) (F) as Philbrook Fund Trustees - Application #08-04. 7:05 p.m.**
 - 6.2. Convene in Executive Session Pursuant to Title 1 MRSA, §405(6) (F) as Philbrook Fund Trustees - Application #08-05. 7:15 p.m.**
- 7. Adjourn.**