

Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, July 14, 2009 – 6:00 p.m.

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| 1. | Call to Order | 6:00 p.m. |
| 2. | Citizens Comments (For items not on the agenda). | 6:05 p.m.
(as needed) |
| 3. | Approve Consent Calendar: | 6:10 p.m. |
| | 3.1. Meeting Minutes: | |
| | 3.1.1. Regular Meeting Minutes – June 23, 2009 | |
| | 3.2. Warrants & Financial Reports: | |
| | 3.2.1. General Fund Warrants 52 (FY09) & 1 (FY10). | |
| | 3.2.2. Payroll Warrants 52 (FY09) & 1 (FY10). | |
| 4. | Action Items: | |
| | 4.1. Act on Support of Route 32 Corridor Management Plan (County Planner Bob Faunce). | 6:12 p.m. |
| | 4.2. Act on Purchase of 2002 Ford E450 PL Custom Ambulance. | 6:27 p.m. |
| | 4.3. Act on Ballot for MMA Vice-President and Executive Committee. | 6:32 p.m. |
| 5. | Discussion Items: | |
| | 5.1. Discuss Sale of Tax Acquired Property (5 Cross Street). | 6:35 p.m. |
| | 5.2. Discuss Request to Film a Short Movie on Friendship Street. | 6:40 p.m. |
| | 5.3. Discuss Radio Communications Project. | 6:45 p.m. |
| 6. | Executive Session | |
| | 6.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees for application #09-13 | 6:50 p.m. |
| 7. | Adjourn. | 7:05 p.m. |