

**Town of Waldoboro, Maine  
Board of Selectmen Meeting AGENDA  
Municipal Building  
1600 Atlantic Highway  
Tuesday, July 28, 2009 – 5:00 p.m.**

- |           |   |                  |
|-----------|---|------------------|
| <b>1.</b> | <b>Call to Order</b>  | <b>5:00 p.m.</b> |
| <b>2.</b> | <b>Workshop</b>   |                  |
|           | <b>2.1 Meet with Candidates for Boards and Committees Vacancies.</b>  |                  |
|           | 2.1.1 Jonathan (Jody) Perry   | 5:00 p.m.        |
|           | 2.1.2 Gerald McPhee   | 5:15 p.m.        |
|           | <b>2.2 Meet with RSU #40 Representative Dana Dow.</b>                 | 5:30 p.m.        |
| <b>2.</b> | <b>Citizens Comments (For items not on the agenda).</b>               | <b>6:00 p.m.</b> |
| <b>3.</b> | <b>Approve Consent Calendar:</b>                                      | <b>6:05 p.m.</b> |
|           | <b>3.1. Meeting Minutes:</b>  |                  |
|           | 3.1.1. Regular Meeting Minutes – July 12, 2009                        |                  |
|           | <b>3.2. Warrants &amp; Financial Reports:</b>                         |                  |
|           | 3.2.1. General Fund Warrants 2 & 3.                                   |                  |
|           | 3.2.2. Payroll Warrants 3 & 4.  |                  |
| <b>4.</b> | <b>Action Items:</b>  |                  |
|           | <b>4.1.</b> Act on Appointment to Planning Board.                     | 6:07 p.m.        |
|           | <b>4.2.</b> Act on Appointment to Shellfish Conservation Committee.   | 6:10 p.m.        |
|           | <b>4.3.</b> Act on Paving Bid Award.                                  | 6:12 p.m.        |
|           | <b>4.4.</b> Act on Infield Work Bid Award for Recreation Fields.      | 6:20 p.m.        |
| <b>5.</b> | <b>Discussion Items:</b>  |                  |
|           | <b>5.1.</b> Discuss A.D. Gray Property Proposals and Next Steps.      | 6:25 p.m.        |
|           | <b>5.2.</b> Update on Police Cruiser Digital Camera Project.          | 6:35 p.m.        |
|           | <b>5.3.</b> Discuss Speed Limits on Winslows Mills Road (Route 32 N). | 6:40 p.m.        |
| <b>6.</b> | <b>Adjourn.</b>   | <b>6:45 p.m.</b> |

**MEET AS BOARD OF ASSESSORS IMMEDIATELY AFTER**