

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, August 11, 2009 – 5:00 p.m.**

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| 1. | Call to Order | 5:00 p.m. |
| 2. | Workshop | |
| | 2.1 Meet with Superintendent of Schools Frank Boynton. | 5:00 p.m. |
| 3. | Citizens Comments (For items not on the agenda). | 6:00 p.m. |
| 4. | Approve Consent Calendar: | 6:05 p.m. |
| | 4.1. Meeting Minutes: | |
| | 4.1.1. Regular Meeting Minutes – July 28, 2009 | |
| | 4.2. Warrants & Financial Reports: | |
| | 4.2.1. General Fund Warrants 4 & 5. | |
| | 4.2.2. Payroll Warrants 5 & 6. | |
| 5. | Action Items: | |
| | 5.1. Act on Salt Bid Award. | 6:07 p.m. |
| | 5.2. Act on Liquid Calcium Chloride Bid Award. | 6:10 p.m. |
| | 5.3. Act on Town of Waldoboro Safety Manual. | 6:13 p.m. |
| | 5.3.1 Act on Hazard Communication Program. | 6:20 p.m. |
| | 5.3.2 Act on Bloodborne Pathogens Exposure Control Plan. | 6:25 p.m. |
| 6. | Discussion Items: | |
| | 6.1. Discuss Waldoboro Volunteers Day. | 6:30 p.m. |
| | 6.2. Update on Road Projects for Paving. | 6:35 p.m. |
| | 6.3. Begin Discussion of Goals and Objectives for fiscal year. | 6:40 p.m. |
| 7. | Adjourn. | 7:00 p.m. |