

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, August 25, 2009 – 5:00 p.m.**

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| 1. | Call to Order | 5:00 p.m. |
| 2. | Workshop | |
| | 2.1 Goals and Objectives for Fiscal Year 2010. | 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 – August 11, 2009 | |
| | 4.2. Warrants & Financial Reports: | |
| | 4.2.1. General Fund Warrants 6 & 7. | |
| | 4.2.2. Payroll Warrants 7 & 8. | |
| | 4.2.3. Water Department Operating Warrant 7/09. | |
| 5. | Action Items: | |
| | 5.1. Act on Request for Proposals to Develop a Management Plan for Quarry Hill. | 6:07 p.m. |
| | 5.2. Act on Fence Bids for Recreation Complex. | 6:12 p.m. |
| 6. | Discussion Items: | |
| | 6.1. Discuss Request to Use A.D. Gray Building. | 6:20 p.m. |
| | 6.2. Discuss Waldoboro Volunteers Day. | 6:30 p.m. |
| | 6.3. Update on Transfer Station Operating Hours. | 6:35 p.m. |
| | 6.4. Update on Lincoln County Economic Development Office & Midcoast Economic Development District. | 6:40 p.m. |
| 7. | Adjourn. | 6:45 p.m. |

BOARD OF ASSESSORS MEETING IMMEDIATELY AFTER