

Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, September 8, 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: | 6:15 p.m. |
| | 4.1. Meeting Minutes: | |
| | 4.1.1. Regular Meeting Minutes – August 25, 2009 | |
| | 4.2. Warrants & Financial Reports: | |
| | 4.2.1. General Fund Warrants 8 & 9. | |
| | 4.2.2. Payroll Warrants 9 & 10. | |
| | 4.2.3. Financial Report for July 2009. | |
| | 4.3 Correspondence | |
| | 4.3.1 LCTV Board of Directors, re: Media Center Dedication and Vacancies. | |
| 5. | Action Items: | |
| | 5.1. Act on Approval of Goals and Objectives for FY2010. | 6:17 p.m. |
| | 5.2. Act on Land Use Ordinance Amendments for Small Wind Energy Systems. | 6:20 p.m. |
| | 5.3. Act on Order for Special Town Meeting by Referendum for November 3, 2009. | 6:25 p.m. |
| | 5.4. Act on Fence Bids for Recreation Complex. | 6:30 p.m. |
| | 5.5. Act on Designation of Voting Delegate for Maine Municipal Association Annual Business Meeting. | 6:33 p.m. |
| | 5.6. Act on Confirmation of Town Manager’s Appointment of Licensed Plumbing Inspector. | 6:35 p.m. |
| 6. | Discussion Items: | |
| | 6.1. Discuss Lincoln County Budget Committee Caucus. | 6:38 p.m. |
| | 6.2. Discuss Appointment to MSAD #40 Board of Directors. | 6:40 p.m. |
| 7. | Executive Session | |
| | 7.1 Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees for applications #10-01, #10-02, #10-03. | 6:43 p.m. |
| 8. | Adjourn. | 7:05 p.m. |