

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building
1600 Atlantic Highway
Tuesday, September 22, 2009 – 6:00 p.m.**

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| 1. | Call to Order | 6:00 p.m. |
| 2. | Public Hearings | |
| | 2.1. Liquor License Application by AllPlay LLC, d/b/a AllPlay Family Entertainment Center. | 6:00 p.m. |
| 3. | Citizens Comments (For items not on the agenda). | 6:05 p.m. |
| 4. | Approve Consent Calendar: | 6:10 p.m. |
| | 4.1. Meeting Minutes: | |
| | 4.1.1. Regular Meeting Minutes – September 8, 2009 | |
| | 4.2. Warrants & Financial Reports: | |
| | 4.2.1. General Fund Warrants 11 & 12. | |
| | 4.2.2. Payroll Warrants 11 & 12. | |
| | 4.2.3. Water Department Operating Warrant 8/09. | |
| 5. | Action Items: | |
| | 5.1. Act on Request for Right-of-Way over Town Property located at 885 North Nobleboro Rd. | 6:17 p.m. |
| | 5.2. Act on Request by Conservation Commission to Reissue RFP for Management Plan for Quarry Hill. | 6:22 p.m. |
| | 5.3. Act on An Ordinance Amending the Shellfish Conservation Ordinance. | 6:27 p.m. |
| | 5.4. Act on Approval of Land Use Ordinance Amendments for Small Wind Energy Systems. | 6:30 p.m. |
| | 5.5. Act on Special Town Meeting Warrant for November 3, 2009. | 6:32 p.m. |
| | 5.6. Act on Appointment to MSAD #40 School Board of Directors. | 6:35 p.m. |
| | 5.7. Act on Approval of Job Description for Assistant Code Enforcement Officer. | 6:38 p.m. |
| 6. | Discussion Items: | |
| | 6.1. Discuss Spirit of America Award. | 6:43 p.m. |
| | 6.2. Discuss Question 2: Municipal Excise Tax (citizen initiative). | 6:48 p.m. |
| 7. | Adjourn. | 6:55 p.m. |

Times on the agenda for specific items are approximate.