

**Town of Waldoboro, Maine  
Board of Selectmen Meeting AGENDA  
Municipal Building  
1600 Atlantic Highway  
Tuesday, October 13, 2009 – 5:00 p.m.**

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| <b>1.</b>   | <b>Call to Order</b>   | <b>5:00 p.m.</b> |
| <b>2.</b>   | <b>Workshop Items:</b>   |                  |
| <b>2.1</b>  | Meet with Mike Brown, Department of Marine Resources and Jeff Pierce of the Alewife Harvesters of Maine to discuss alewives harvesting and regulations.  | <b>5:00 p.m.</b> |
| <b>3.</b>   | <b>Public Hearing</b>  | <b>6:00 p.m.</b> |
| <b>3.1</b>  | November 3, 2009 Special Town Meeting Referendum Questions:<br>Article 2. Shall Article 5 “Specific Performance Standards” of the Town of Waldoboro Land Use Ordinance dated April 2005 be amended to add Small Wind Energy Regulations?<br>Article 3. Shall and ordinance entitled “An Ordinance Amending the Shellfish Conservation Ordinance” be enacted? |                  |
| <b>4.</b>   | <b>Citizens Comments</b> (For items not on the agenda).  | <b>6:15 p.m.</b> |
| <b>5.</b>   | <b>Approve Consent Calendar:</b>   | <b>6:20 p.m.</b> |
| <b>5.1.</b> | <b>Meeting Minutes:</b>  |                  |
| 5.1.1.      | Regular Meeting Minutes – September 22, 2009   |                  |
| <b>5.2.</b> | <b>Warrants &amp; Financial Reports:</b>   |                  |
| 5.2.1.      | General Fund Warrants 13, 14 & 15.   |                  |
| 5.2.2.      | Payroll Warrants 13, 14 & 15.  |                  |
| 5.2.3.      | Financial Reports for August & September 2009.   |                  |
| <b>6.</b>   | <b>Action Items:</b>   |                  |
| <b>6.1.</b> | Act on Start-Up Agreement for the Implementation of the Gateway 1 Corridor Action Plan (Stacey Benjamin).  | <b>6:22 p.m.</b> |
| <b>6.2.</b> | Act on Police Cruiser Bid Award.   | <b>6:37 p.m.</b> |
| <b>6.3.</b> | Act on Resolution in Opposition to the Initiated Bill LD974 “An Act to Decrease the Automobile Excise Tax and Promote Energy Efficiency”.  | <b>6:40 p.m.</b> |
| <b>7.</b>   | <b>Discussion Items:</b>   |                  |
| <b>7.1.</b> | Discuss Waiver of Site Plan Review Fees to Encourage Business Growth.  | <b>6:43 p.m.</b> |
| <b>7.2.</b> | Discuss Superior Award in the 2009 Maine Municipal Association Town Report Competition.  | <b>6:48 p.m.</b> |
| <b>8.</b>   | <b>Adjourn.</b>  | <b>6:50 p.m.</b> |

*Times on the agenda for specific items are approximate.*