

**Town of Waldoboro, Maine  
Board of Selectmen Meeting AGENDA  
Municipal Building  
1600 Atlantic Highway  
Tuesday, October 27, 2009 – 6:00 p.m.**

- |   |                                  |
|---|----------------------------------|
| <b>1. Call to Order</b>   | <b>6:00 p.m.</b>                 |
| <br>  |                                  |
| <b>2. Public Hearing</b>  |                                  |
| 2.1 Adoption of the Town of Waldoboro’s Revised General Assistance Ordinance including changes to Total Monthly Allowed Maximums, Food Maximums and Housing Maximums. | <b>6:00 p.m.</b>                 |
| <br>  |                                  |
| <b>3. Citizens Comments (For items not on the agenda).</b>  | <b>6:02 p.m.<br/>(as needed)</b> |
| <br>  |                                  |
| <b>4. Approve Consent Calendar:</b>   | <b>6:07 p.m.</b>                 |
| <b>4.1. Meeting Minutes:</b>  |                                  |
| 4.1.1. Regular Meeting Minutes – September 22, 2009   |                                  |
| <b>4.2. Warrants &amp; Financial Reports:</b>   |                                  |
| 4.2.1. General Fund Warrants 16 & 17.   |                                  |
| 4.2.2. Payroll Warrants 16 & 17.  |                                  |
| <br>  |                                  |
| <b>5. Action Items:</b>   |                                  |
| 5.1. Act on Confirmation of Town Manager’s Appointment of Assistant Code Enforcement Officer and Licensed Plumbing Inspector.   | <b>6:08 p.m.</b>                 |
| 5.2. Act on Resolution in Opposition to the Initiated Bill LD974 “An Act to Decrease the Automobile Excise Tax and Promote Energy Efficiency”.                        | <b>6:10 p.m.</b>                 |
| <br>  |                                  |
| <b>6. Discussion Items:</b>   |                                  |
| 6.1. Discuss Request for Proposals for Community Visioning Process.   | <b>6:13 p.m.</b>                 |
| 6.2. Discuss next steps for A.D. Gray Property.   | <b>6:18 p.m.</b>                 |
| 6.3. Discuss EMS Charges for Services Revision.   | <b>6:23 p.m.</b>                 |
| <br>  |                                  |
| <b>7. Executive Session</b>   |                                  |
| 7.1 Convene in Executive Session pursuant to 1 M.R.S.A §405(6)(A) to Discuss a Personnel Matter.  | <b>6:28 p.m.</b>                 |
| <br>  |                                  |
| <b>8. Adjourn and Convene as Board of Assessors.</b>  | <b>6:35 p.m.</b>                 |

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

**BOARD OF ASSESSORS MEETING IMMEDIATELY AFTER**