

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, November 10, 2009 – 6:00 p.m.**

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| 1. Call to Order | 6:00 p.m. |
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| 2. Public Hearing(s) | |
| 2.1. A Resolution Amending the Land Use Ordinance Schedule of Fees. | 6:00 p.m. |
| 2.2. Liquor License and Special Amusement Permit Applications for Todd Mank and Bernard Sweeney d/b/a Bullwinkle’s Family Steakhouse and The Bog Tavern. | |
| | 6:15 p.m. |
| 3. Citizens Comments (For items not on the agenda). | (as needed)
6:17 p.m. |
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| 4. Approve Consent Calendar: | |
| 4.1. Meeting Minutes: | |
| 4.1.1. Regular Meeting Minutes – October 27, 2009 | |
| 4.2. Warrants & Financial Reports: | |
| 4.2.1. General Fund Warrants 18 & 19. | |
| 4.2.2. Payroll Warrants 18 & 19. | |
| 4.2.3. October Financial Report. | |
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| 5. Action Items: | 6:18 p.m. |
| 5.1. Act on A Resolution Amending the Land Use Ordinance Schedule of Fees. | 6:20 p.m. |
| 5.2. Act on Request for Proposals for Community Visioning Process. | 6:22 p.m. |
| 5.3. Act on Approval of Energy Efficiency Community Block Grant Application. | 6:27 p.m. |
| 5.4. Act on Appointment to the Economic Development Committee. | |
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| 6. Discussion Items: | 6:29 p.m. |
| 6.1. Discuss EMS Policy Revisions. | |
| | 6:32 p.m. |
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| 7. Executive Session | |
| 7.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405(6)(F) as Philbrook Fund Trustees to consider applications #10-7 and 10-8. | |
| | 6:45 p.m. |
| 8. Adjourn and Convene as Board of Assessors. | |

Times on the agenda for specific items are approximate.

BOARD OF ASSESSORS MEETING IMMEDIATELY AFTER