

**Town of Waldoboro, Maine  
Board of Selectmen Meeting AGENDA  
Municipal Building - 1600 Atlantic Highway  
Tuesday, November 24, 2009 – 6:00 p.m.**

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|---|------------------|
| <b>1. Call to Order</b>   | <b>6:00 p.m.</b> |
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| <b>2. Workshop Item</b>   |                  |
| <b>2.1.</b> Fiscal Year 2009 Audit Presentation by Runyon Kersteen and Ouellette.                         | <b>6:00 p.m.</b> |
| <br>  |                  |
| <b>3. Public Hearing</b>  | <b>6:30 p.m.</b> |
| <b>3.1</b> Proposed Resolution Amending the EMS Charges for Services.                                     | (approximate)    |
| 3.1.1 Act on Resolution Amending the EMS Charges for Services.  |                  |
| <br>  |                  |
| <b>4. Citizens Comments (For items not on the agenda).</b>  | <b>6:45 p.m.</b> |
|   | (as needed)      |
| <br>  |                  |
| <b>5. Approve Consent Calendar:</b>   | <b>6:50 p.m.</b> |
| <b>5.1. Meeting Minutes:</b>  |                  |
| 5.1.1. Regular Meeting Minutes – November 10, 2009  |                  |
| <b>5.2. Warrants &amp; Financial Reports:</b>   |                  |
| 5.2.1. General Fund Warrants 20 & 21.   |                  |
| 5.2.2. Payroll Warrants 20 & 21.  |                  |
| <b>5.3. Correspondence</b>  |                  |
| 5.3.1 Eleanor Simons, re: AD Gray Haunted House.  |                  |
| <br>  |                  |
| <b>6. Action Items:</b>   |                  |
| <b>6.1.</b> Act on Establishment of a Community Energy Committee.   |                  |
| <b>6.2.</b> Act on Employees' Health Insurance Plan for 2010.   | <b>6:51 p.m.</b> |
| <b>6.3.</b> Act on Appointments to the Gateway 1 Implementation Steering Committee.                       | <b>6:53 p.m.</b> |
|   | <b>6:58 p.m.</b> |
| <br>  |                  |
| <b>7. Discussion Items:</b>   |                  |
| <b>7.1.</b> Discuss EMS Policy Revisions and Review.  |                  |
| <b>7.2.</b> Discuss Downtown Holiday Tree.  | <b>7:00 p.m.</b> |
| <b>7.3.</b> Discuss Invitation to MSAD #40 Board of Directors Meeting.                                    | <b>7:03 p.m.</b> |
|   | <b>7:08 p.m.</b> |
| <br>  |                  |
| <b>8. Executive Session</b>   |                  |
| <b>8.1.</b> Convene in Executive Session pursuant to 1 M.R.S.A. §405(6)(C) to discuss real property.      | <b>7:10 p.m.</b> |
| <b>8.2.</b> Convene in Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. | <b>7:20 p.m.</b> |
| <br>  |                  |
| <b>9. Adjourn.</b>  | <b>7:30 p.m.</b> |

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