

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, December 8, 2009 – 6:00 p.m.**

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| 1. Call to Order | 6:00 p.m. |
| 2. Citizens Comments (For items not on the agenda). | 6:00 p.m.
(as needed) |
| 3. Approve Consent Calendar: | 6:05 p.m. |
| 3.1. Meeting Minutes: | |
| 3.1.1. Regular Meeting Minutes – November 24, 2009 | |
| 3.2. Warrants & Financial Reports: | |
| 3.2.1. General Fund Warrants 22 & 23. | |
| 3.2.2. Payroll Warrants 22 & 23. | |
| 3.2.3. Mortgage Discharge for Laurie Cailler. | |
| 4. Action Items: | |
| 4.1. Act on Resignation of Bobbi Swiderek from the Board of Appeals. | 6:07 p.m. |
| 4.2. Act on Bicycle-Pedestrian Study. | 6:08 p.m. |
| 5. Discussion Items: | |
| 5.1. Discuss WHRA Funding for Fiscal Year 2011. | 6:10 p.m. |
| 5.2. Discuss Employee Health Insurance Contribution (R. Butler). | 6:20 p.m. |
| 5.3. Discuss Holiday Schedule for Town Office & Board’s Next Meeting. | 6:25 p.m. |
| 6. Executive Session | |
| 6.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405(6)(F) as Philbrook Fund Trustees for application #10-9. | 6:35 p.m. |
| 6.2. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(A) to discuss a Personnel Matter. | |
| 7. Adjourn. | 6:45 p.m. |

Times on the agenda for specific items are approximate.