

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, January 12, 2009 – 6:00 p.m.**

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| 1. Call to Order | 6:00 p.m. |
| 2. Workshop
2.1 Meet with Public Works Department | 6:00 p.m. |
| 3. Citizens Comments (For items not on the agenda). | 6:30 p.m.
(as needed) |
| 4. Approve Consent Calendar:
4.1. Meeting Minutes:
4.1.1. Regular Meeting Minutes – November 24, 2009
4.1.2. Regular Meeting Minutes – December 8, 2009
4.2. Warrants & Financial Reports:
4.2.1. General Fund Warrants 24, 25, 26, 27 & 28.
4.2.2. Payroll Warrants 24, 25, 26, 27 & 28.
4.2.3. Water Department Operating Warrant #11-09.
4.2.4. Financial Report for November 2009.
4.3 Correspondence
4.3.1 MSAD #40 Superintendent re: December 10, 2009 meeting. | 6:35 p.m. |
| 5. Action Items:
5.1. Act on Septic Waste Disposal Facility Agreement.
5.2. Act on Approval of 2011 Budget Calendar. | 6:37 p.m.
6:40 p.m. |
| 6. Discussion Items:
6.1. Discuss ConnectME Grant Application to Expand Broadband Internet Access.
6.2. Discuss Governor’s Proposed Budget and Affect on Waldoboro. | 6:45 p.m.
6:50 p.m. |
| 7. Executive Session
7.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405(6)(F) as Philbrook Fund Trustees for application #10-11. | 7:00 p.m. |
| 8. Adjourn. | 7:15 p.m. |

Times on the agenda for specific items are approximate.

BOARD OF ASSESSORS MEETING IMMEDIATELY AFTER