

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, January 26, 2010 – 6:00 p.m.**

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| 1. Call to Order | 6:00 p.m. |
| 2. Public Hearing | 6:00 p.m. |
| 2.1 Liquor License Renewal Application of Laura Cabot, Inc. d/b/a Laura Cabot Catering. | |
| 3. Citizens Comments (For items not on the agenda). | 6:02 p.m. (as needed) |
| 4. Approve Consent Calendar: | 6:07 p.m. |
| 4.1. Meeting Minutes: | |
| 4.1.1. Regular Meeting Minutes – January 12, 2010 | |
| 4.2. Warrants & Financial Reports: | |
| 4.2.1. General Fund Warrants 29 & 30. | |
| 4.2.2. Payroll Warrants 29 & 30. | |
| 4.3 Correspondence | |
| 4.3.1 Joe March, re: Winter Roads. | |
| 5. Action Items: | |
| 5.1. Act on Contract for Disposition of Animals with Lincoln County Animal Shelter. | 6:08 p.m. |
| 5.2. Act on Agreement for Professional Engineering Services for Landfill Water Monitoring with Pine Tree Engineering. | 6:12 p.m. |
| 5.3. Act on Approval of Letter of Intent for ConnectME Grant to Expand Broadband Internet Access. | 6:16 p.m. |
| 6. Discussion Items: | |
| 6.1. Discuss Snow Removal Process. | 6:21 p.m. |
| 6.2. Discuss Possible Acceptance of Credit Cards for Municipal Taxes, Fees, etc. | 6:26 p.m. |
| 7. Adjourn. | 6:36 p.m. |

Times on the agenda for specific items are approximate.