

**Town of Waldoboro, Maine
Board of Selectmen Meeting AGENDA
Municipal Building - 1600 Atlantic Highway
Tuesday, February 9, 2010 – 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: | 6:02 p.m. |
| 3.1. Meeting Minutes: | |
| 3.1.1. Regular Meeting Minutes – January 26, 2010 | |
| 3.2. Warrants & Financial Reports: | |
| 3.2.1. General Fund Warrants 31 & 32. | |
| 3.2.2. Payroll Warrants 31 & 32. | |
| 3.2.3. Water Department Operating Warrant 01-10. | |
| 3.2.4. January Financial Report. | |
| 4. Action Items: | |
| 4.1. Act on Town Manager Authorization for Fuel Oil Bidding Acceptance. | 6:08 p.m. |
| 5. Discussion Items: | |
| 5.1. Discuss Quarry Hill Management Plan Project and Possible Contract Award. | 6:10 p.m. |
| 5.2. Announcement of Sale of Compost Bins and Rain Barrels. | 6:15 p.m. |
| 5.3. Update on Community Visioning Project. | 6:18 p.m. |
| 6. Executive Session(s) | |
| 6.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications #10-11 through #10-14. | 6:23 p.m. |
| 7. Adjourn | 6:53 p.m. |

Times on the agenda for specific items are approximate.

BOARD OF ASSESSORS MEETING TO FOLLOW IMMEDIATELY