**Town of Waldoboro, Maine**
**Select Board Meeting**
**Municipal Building - 1600 Atlantic Highway**
**Tuesday, January 10, 2023 @ 5:00 pm**
**Please Note Time Change**

**1. Call to Order**
- **1.1 Convene in Executive Session**
  - **1.1.1** Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A)

**2. Recess Until 6:00 PM if needed**

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**1. Call to Order**
**2. Pledge of Allegiance**
**3. Presentation – Community Navigator Karen Ann Hagar-Smith update**

**4. Public Hearings**
- **4.1 General Assistance Ordinance**
  - **4.1.1 Open Public Hearing**
  - **4.1.2 Public Comment**
  - **4.1.3 Close Public Comment**
  - **4.1.4 Act on General Assistance Ordinance**

**5. Adjustments to the Agenda**

**6. Citizen Comments**

**7. Select Board Comments**

**8. Town Manager's Report**

**9. Consent Calendar:**
- **9.1.1 Approve Meeting Minutes: December 13, 2022**
- **9.1.2 Financial Warrants & Reports:**
  - **9.2.1.** Warrants – #25, #26, #27
  - **9.2.2.** Waldoboro HRA Operating Warrant - None
  - **9.2.4** Waldoboro Water Department Operating Warrant – None
  - **9.2.5** Revenue and Expense Report – None
  - **9.2.6** Disposition of Records – None
- **9.3 Correspondence – The Waldo Theatre**
- **9.4 Quitclaim Deed(s) /Discharge(s):**

**10. New Business:**
- **10.1 Contract with Northern Lights for CDL Drug Testing**
- **10.2 Use of Tax Increment Financing Funds**
- **10.3 Shellfish Committee application – Zachary Melvin**

**11. Old Business:**
- **11.1 Ordinance to Regulate Traffic Town of Waldoboro**

**12. Agenda items for next meeting**
**13. Adjourn as a Select Board**