Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, May 11, 2021 @ 5:00 pm
Please Note Time Change

1. Call to Order

2. Convene in Executive Session

3. Pursuant to 1 M.R.S.A. §405 (6) (A) for Personnel Matters

4. Pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications.
- **4.1. FY2021-4**
- **4.2. FY2021-10**
- **4.3. FY2021-11**
- **4.4. FY2021-12**

5. Convene as Board of Assessors

6. Recess Until 6:00 p.m. if needed

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1. Call to Order

2. Pledge of Allegiance

3. Presentations
- **3.1. Stan Waltz CEO**

4. Public Hearings.

4.1 Liquor License Renewal for Jeff Hurd d/b/a The Narrows Tavern
- 4.1.1. Open Public Hearing.
- 4.1.2. Public Comment.
- 4.1.3. Close Public Hearing.
- 4.1.4. Act on Liquor License Renewal for Jeff Hurd d/b/a The Narrows Tavern

4.2 2021 Annual Town Meeting Warrant Articles
- 4.2.1 Open Public Hearing.
- 4.2.2 Public Comment.
- 4.2.3 Close Public Hearing.
- 4.2.4 Act on 2021 Annual Town Meeting Warrant Articles

5. Adjustments to the Agenda

6. Citizen Comments

7. Select Board Comments

8. Town Manager's Report

9. Consent Calendar:

1.1. Approve Meeting Minutes: April 23, 2021

1.2. Financial Warrants & Reports:

1.2.1. Warrants – #45, #46, #47 & #48

1.2.2. Waldoboro HRA Operating Warrant - None

1.2.3. Waldoboro Water Department Operating Warrant - None

1.2.4. Revenue and Expense Report - None

1.3. Correspondence

1.4. Quitclaim Deed(s) /Discharge(s):

10. New Business:

10.1 MOU - VOA

10.2 Placement of the 5 Masted Schooner Sculpture

11. Old Business:

12. Agenda items for next meeting

13. Adjourn as Select Board