

**Town of Waldoboro
Board of Selectmen's Meeting
Minutes
Tuesday, July 9, 2003**

I. Call to Order

The Board of Selectmen met at the municipal building on Tuesday, July 9, 2003 at 6:00 p.m. to conduct town affairs.

Members present were Kathleen Carroll, Steve Cartwright, Rebecca Maxwell, Ted Wooster and Gordon Webster. Staff present was Town Manager Lee L. Smith. Also present were two representatives of the media.

II. Public Hearing(s)

1. **Convene with Budget Committee at 7:00 p.m. to obtain recommendation on \$850,000 Bond Issue for Public Works Garage.**

III. Consent Calendar

On motion of Cartwright/Maxwell, the Board **VOTED: To approve the consent calendar as follows (VOTE 5 – 0):**

1. Minutes of the regular meeting of June 24, 2003.
2. General Fund Warrants for FY03 #51, #52 and #52A, General Fund Warrant for FY04 #1, Payroll Warrants for FY03 #52, Payroll Warrant for FY04 #1, and Financial Statement for May.

IV. Communications

1. **MMA Nominations for Executive Committee.**

On motion of Webster/Cartwright, the Board **VOTED: To accept and place on file the communication from MMA (Vote: 5 – 0).**

V. Committee and Departmental Reports - None

VI. Official Action

1. **Act on Compensation Study Project.**

On motion of Cartwright/Maxwell, the Board **VOTED: To authorize the town manager to contract with Michael Wing for the compensation study (Vote: 5 – 0).**

2. **Act on Sale of Tax Acquired Property.**

There are eight pieces of tax acquired property for 2001 tax liens not yet paid. Of these eight, one owner is in bankruptcy and therefore protected from any action by the Town and another will be making payments per the Board.

On motion of Wooster/Cartwright, the Board **VOTED: To authorize the sale of the Ernest A. Vannah Heirs property as tax acquired property (Vote: 5 – 0).**

Maxwell stated that she knows the other owners and volunteered to talk with them about resolving their tax issues with the Town. The Board agreed to this suggestion.

3. Appointment of School Board member to replace Larry Trueman.

On motion of Wooster/Cartwright, the Board **VOTED: To table the appointment until the next meeting and request that the media advertise the vacancy (Vote: 5 - 0).**

4. Execute Quitclaim Deed to Lee Feltis, Jr.

On motion of Cartwright/Maxwell, the Board **VOTED: To execute a quitclaim deed to Lee V. Feltis, Jr for payment of taxes (Vote: 5 – 0).**

VII. Executive Session

On motion of Cartwright/Maxwell, the Board **VOTED: To convene in executive session to consider one Philbrook Fund application at 6:20 p.m. (Vote: 5 – 0).**

On motion of Maxwell/Cartwright, the Board **VOTED: To reconvene in regular session at 6:33 p.m. (Vote: 5 – 0).**

1. Philbrook Fund Applications

On motion of Cartwright/Maxwell, the Board **VOTED: To request Darryl McKenney, with applicant’s permission, to set up a repayment plan (Vote: 5 – 0).**

VIII. Adjournment

On motion of Cartwright/Maxwell, the Board **VOTED: To adjourn at 6:34 p.m. Vote: 5 - 0).**

Kathleen M. Carroll, Chairman

Steven Cartwright

Rebecca B. Maxwell

Prepared By:

William S. Post
Administrative Assistant

Gordon E. Webster

Theodore M. Wooster

Board of Selectmen
Waldoboro, Maine