

**Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway
Tuesday, August 8, 2006 5:30 p.m.**

1. Call to Order.

The Board of Selectmen met at the Municipal Building on Tuesday, August 08, 2006 at 6:00 p.m. to conduct town affairs. This meeting was called to order by Chairman Carleton Johnson, with a quorum present.

Members present were Rebecca Maxwell, Ted Wooster, Ellen Winchenbach, Delia Mohlie, and Chairman Carleton Johnson.

Staff present was Town Manager Lee Smith.

2. Approve Consent Calendar.

On the motion of Maxwell / Wooster, the Board **VOTED: To approve the consent calendar as follows (Vote 5-0):**

A. Regular meeting minutes - July 25, 2006.

B. Warrants & Financial Reports:

1. General Fund Warrants 4, 5 and 5A.
2. Payroll Warrants 4 and 5.
3. Water Department Warrant 67.

C. Departmental Reports - *None*.

D. Communications - *None*.

3. Official Action.

A. Convene at 5:30 pm to continue interviews for Board & Commission vacancies.

B. Act on Board and Commission Appointments.

1. Planning Board:

On the motion of Maxwell / Wooster, the Board **VOTED: To reappoint Bo Yerxa to the Planning Board for a three year term expiring June 2009 (Vote 5-0).**

On the motion of Mohlie / Winchenbach, the Board **VOTED: To reappoint Terry Gifford to the Planning Board for a three year term expiring June 2009 (Vote 5-0).**

2. Board of Appeals:

On the motion of Maxwell / Wooster, the Board **VOTED: To reappoint Arthur Emanuelson to the Board of Appeals for a five year term expiring June 2011 (Vote 4-1 Mohlie opposed).**

3. Shellfish Conservation Commission:

On the motion of Maxwell / Wooster, the Board **VOTED: To appoint Claire Bowley and reappoint Rebecca Maxwell and Wayne Harvey to the Shellfish Conservation Commission for three years term expiring June 2009 (Vote 5-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To appoint Edward Fisher to the Shellfish Conservation Commission for a two year term expiring June 2008 (Vote 4-1 Maxwell abstained).**

4. Recreation Committee:

On the motion of Mohlie / Johnson, the Board **VOTED: To reappoint Jane Lietman and to appoint Claire Bowley and Edward Fisher to the Recreation Committee for three year terms expiring June 2009 (Vote 5-0).**

C. Act on Water Enterprise Fund Transfers to General Fund

The transfers are to cover costs for audit reimbursement, insurance reimbursement, and administration costs in the amount of \$14,831.48.

On the motion of Wooster / Maxwell, the Board **VOTED: To approve the Water Enterprise Fund Transfers for the amount of \$14,831.48 to the General Fund (Vote 5-0).**

D. Act on Marine Park bid

Frank Woodworth of Pittsfield Maine had the low bid for the work needed at the Dutch Neck Marine Park at \$54,700. The ramp was last repaired 22 years ago and currently the sidewalls are deteriorated and need to be replaced with granite curbing. On the bottom half of the ramp the cement has washed away and the rebar is exposed which also needs to be fixed.

On the motion of Maxwell / Wooster, the Board **VOTED: To approve \$54,700.00 for the Dutch Neck Marine Park Bid and award the bid to Frank Woodworth of Pittsfield Maine (Vote 5-0).**

E. Act on Gagnon Quitclaim Deed

On the motion of Wooster / Maxwell, the Board **VOTED: To approve the quitclaim deed for property owned by Gagnon (Vote 5-0).**

F. Act on Discharge of Mortgage for Carolyn Carter.

On the motion of Maxwell / Winchenbach, the Board **VOTED: To approve 4 discharges of mortgage for Carolyn Carter (Vote 5-0).**

1. Adjourn.

On the motion of Wooster / Winchenbach, the Board **VOTED: To adjourn at 9:00 p.m. (Vote 5-0).**

Respectfully submitted,

Lee L. Smith
Town Manager

Carleton E. Johnson
Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Ellen A. Winchenbach

Board of Selectmen
Waldoboro, Maine

Delia W. Mohlie