

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Minutes  
Municipal Building  
1600 Atlantic Highway  
Tuesday, August 22, 2006 6:00 p.m.**

**1. Call to Order.**

The Board of Selectmen met at the Municipal Building on Tuesday, August 08, 2006 at 6:12 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 and Police Chief Leroy Jones.

From the press were Lincoln County News Representative Michael Colbert and Courier Gazette Representative Art Mayers. Also present was Liz Petruska from the Medomak Valley Land Trust.

**2. Citizen Comments.** (for items not on the agenda).

Liz Petruska was present for comments in regards to the upcoming vote on a possible easement being placed on the Quarry Hill Property. The Medomak Valley Land Trust (MVLT) is willing to assist with information, public education, hosting walks, letters to the editor, and create opportunities for more discussion. The MVLT is currently making plans for the fall and now would be the time to solicit for their time.

Johnson feels we should encourage discussion from the various groups both pro and con. Mohlie added the Sno-Crawlers Snowmobile club should be notified and they might want to show the snowmobile trails.

**3. Public Hearings. - None**

**4. Approve Consent Calendar.**

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

**A. Regular meeting minutes - August 8, 2006.**

**B. Warrants & Financial Reports:**

1. General Fund Warrants 6 and 7.
2. Payroll Warrants 6 and 7.

**C. Departmental Reports. - None**

**D. Communications. - None**

**5. Committee & Departmental Reports.**

**A. Letter from County Commissioners re: Budget Advisory Meeting 8/29/06.**

The letter is to inform the Board that the District 2 caucus will be held on Tuesday, August 29, 2006 at 7:00 p.m. at the Lincoln County Courthouse in the Commissioner’s Hearing Room. The purpose is to choose one municipal officer from the District to serve a three-year term on the Lincoln County Budget Advisory Committee. The presence of all selectmen from each town appears to be required by law.

On the motion of Maxwell / Wooster, the Board **VOTED: To accept this letter and place it on file (Vote 5-0).**

**6. Official Action.**

**A. Act on Salt and Liquid Calcium Chloride bid.**

International Salt has offered to extend the rock salt contract for an additional year at the same cost as last year.

On the motion of Wooster / Maxwell, the Board **VOTED: To award the rock salt bid to International Salt, 655 Northern Boulevard, Clarks Summit, PA 18411-0540 at a bid of \$53.87 per ton delivered (Vote 5-0).**

The Liquid Calcium Chloride bids were as follows:

	Silaco	Tetra	Harcros	Paris Farmer’s Union
Price Per Gallon	\$1.23	No Bid	No Bid	\$1.37

On the motion of Maxwell / Wooster, the Board **VOTED: To Liquid Calcium Chloride Bid to Silaco, LTD., 907 North Elm St., Suite 100, Hinsdale, IL 60521 at a low bid of \$1.23 per gallon delivered (Vote 5-0).**

**B. Discuss joint Planner/Economic Development Position.**

In regards to an economic development coordinator for the Town of Waldoboro, an opportunity has arisen to share a person with the Town of Edgecomb. Edgecomb would use the person part-time in their planning department and we would use the person part-time as an economic development coordinator.

The Town Manager stated he would need to draft a job description, inter-local agreement, and a newspaper advertisement for final approval by the Board.

On the motion of Winchenbach / Mohlie, the Board **VOTED: To move forward with the planner / economic development coordinator concept with the Town of Edgecomb (Vote 5-0).**

**C. Convene in Executive Session for a Personnel Matter.**

On the motion of Maxwell / Winchenbach, the Board **VOTED: To convene in executive session at 6:55 p.m. regarding a personnel matter (Vote 5-0).**

On the motion of Maxwell / Mohlie, the Board **VOTED: To reconvene at 8:00 p.m. (Vote 5-0).**

**D. Act on the Draft Emergency Management Ordinance.**

An Emergency Management Ordinance for the Town of Waldoboro has been drafted for the purpose of guiding an Emergency Management Director as appointed by the Town Manager. It also designates membership of the Emergency Operations Center and establishes the National Incident Management System as the municipal standard for incident management.

The Emergency Management Director would be compensated for duties rendered by an annual stipend as appropriated at Town Meeting.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To approve the Draft "Emergency Management Ordinance of the Town of Waldoboro" (Vote 5-0).**

**E. Act on Letter to Wal-Mart.**

On the motion of Winchenbach / Maxwell, the Board **VOTED: To direct the Town Manager to send a letter concerning the potential location of a Wal-Mart in the Waldoboro area (Vote 3-2 Mohlie / Wooster opposed).**

**7. Adjourn.**

On the motion of Maxwell / Wooster, the Board **VOTED: To adjourn at 8:12 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