

**Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, November 14, 2006 6:00 p.m.**

1. Call to Order.

The Board of Selectmen met at the Municipal Building on Tuesday, November 14, 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 Ted Wooster, Ellen Winchenbach, Delia Mohlie, and Chairman Carleton Johnson. Rebecca Maxwell was absent. Staff present was Town Manager Lee Smith, Assessors' Agent Darryl McKenney, Town Clerk Linda Perry, and Administrative Assistant Mike Ducharme.

Residents present were Bullwinkle's Family Restaurant Owner Todd Mank, Norman Golden, H. Louisa Winchenbach, Thomas Winchenbach, and Claire Bowley.

From the press was Mary Ellen Crowley representing Lincoln County Television and Michael Colbert representing the Lincoln County News.

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

3. Public Hearings.

A. Liquor License and Special Amusement Permits:

1. Todd B. Mank, d/b/a Bullwinkle Family Steakhouse

Todd Mank, the new owner of Bullwinkle's Family Steakhouse, has applied for a liquor license for the new ownership of the restaurant and lounge and was present for the public hearing. No public comments were made for, against, or in neutrality about the Liquor License and Special Amusement Permit. Chairman Johnson closed the public hearing.

On the motion of Wooster / Winchenbach, the Board **VOTED: To approve the Liquor License and Special Amusement Permit for Todd Mank d/b/a Bullwinkle's Family Steakhouse and The Bog (Vote 4-0).**

4. Approve Consent Calendar.

On the motion of Winchenbach / Wooster, the Board **VOTED: To approve the consent calendar as follows (Vote 4-0):**

A. Regular meeting minutes - October 24, 2006.

B. Warrants & Financial Reports:

1. General Fund Warrants 17, 18 and 19.
2. Payroll Warrants 17, 18 and 19.
3. Water Department Operating Warrant - #70.

C. Departmental Reports.

1. Assessing Department – August 2006.
2. Emergency Medical Services – April 2006 through June 2006.
3. General Assistance Program – October 2006.
4. Police Department – September 2006.
5. Solid Waste Management – September 2006.

D. Communications.

1. Town of Wiscasset re: Letter to District Attorney
2. MaineDOT re: Jefferson Street & Rte #32 Winter Maintenance.
3. MaineDOT re: Park & Ride Facility.
4. Maine DHS re: Transient Wells

5. Committee & Departmental Reports.

A. Fire Department Report

1. Fire Chief Richard Glidden announces appointment of Allan Benner to Deputy Chief and Ernest Vannah to Assistant Chief.

6. Action Items.

A. Act on bids for 3 septic system replacements.

The bids for the Department of Environmental Protection’s (DEP) Small Community Grant for replacement of septic systems for needy households are as follows:

Bidder	Site A	Site B	Site C
Lash Excavation	\$7,987.00	\$10,084.00	\$9,318.00
Phillips Excavation	\$9,500.00	No Bid	No Bid
Wayne Johnston	\$9,500.00	\$6,000.00	\$8,500.00
Rick Parlin	\$8,650.00	\$6,995.00	\$9,600.00
M & M Excavation	\$7,419.00	\$5,058.00	\$6,714.00
Baird Construction	\$12,000.00	\$16,000.00	\$18,000.00

Each system was initially estimated at \$7,500.00. The DEP Grant is in the total amount of \$19,000.00 for all three systems.

On the motion of Mohlie / Wooster, the Board **VOTED: To award the bids for all three septic system replacements to M & M Excavation with low bids of \$7,419.00, \$5,058.00, and \$6,714.00 (Vote 4-0).**

B. Act on Maine Water Utilities Board Election Ballot.

On the motion of Mohlie / Winchenbach, the Board **VOTED: To approve the ballot as submitted (Vote 4-0).**

C. Act on MRC Board of Directors Ballot.

On the motion of Mohlie / Winchenbach, the Board **VOTED: To cast a vote for John Chisholm for the MRC Board of Directors (Vote 4-0).**

D. Act on Friendship Interlocal Agreement (tentative).

The Town Manager noted the Friendship Interlocal Agreement would affect the Town's revenues and expenditures to the extent it would have to be placed on a warrant for a special town meeting. This vote would incur additional costs such as wages for the ballot clerks during the 8 a.m. to 8 p.m. voting time, wages for the ballot counters, the cost of printing ballots, and more. It would be about 45 days before the Town could have a referendum due to preparation time. The Town of Friendship would like to have the agreement in place as soon as possible.

Town Clerk Perry estimated the cost of a referendum vote would be about \$850.00.

On the motion of Mohlie / Wooster, the Board **VOTED: To table decision on this item until the next regular meeting of the Board (Vote 4-0).**

E. Schedule Public Hearing for Amended General Assistance Amounts.

On the motion of Wooster / Mohlie, the Board **VOTED: To schedule a public hearing for amended general assistance ordinance for November 28, 2006 at 6:00 p.m. (Vote 4-0).**

7. Discussion Items.

A. Discuss implementation of Conservation Easement to the Medomak Valley Land Trust for Quarry Hill Farm.

Chairman of the Quarry Hill Easement Committee Delia Mohlie was present for comment. The conservation easement now needs to be converted into a legal document, reviewed by the town attorney and the Selectmen, and when ready, signed and implemented. Mohlie recommends soliciting the help of the Medomak Valley Land Trust and volunteered to help with the process.

Johnson felt a committee at this point would not be needed. Mohlie agreed and added one or two representatives of the Board would suffice.

The Town Manager added that the future management plans for the property should include provisions for an ongoing oversight committee so actions on the land can be monitored.

Johnson stated Susan Alexander was qualified to help with the legal wording of the easement.

The Board agreed to table action on the subject until the next regular meeting.

B. Discuss implementation of referendum style town meeting.

Resident Norman Golden was present for comment. He requests the Board put the town meeting / referendum article from the November 07, 2006 referendum before the voters again because many citizens approached him stating the article was worded in a confusing manner. Many people he has spoken to mistakenly voted against their wishes because they misunderstood the question thinking a 'yes' vote would mean written ballot at open town meeting. He felt that since the original question was placed on the ballot by the Board without petition he would like the Board to put it out to vote again without petition. He also felt it was unusual for people to vote for the Quarry Hill Easement but do away with town meeting.

Winchenbach added she has been getting feedback from the public that a lot of people didn't understand any of the 3 town articles. The major complaint was about how they were worded. She said there is a lot of confusion in the community and has heard much of what Golden has stated.

Perry added she was at the polls from 8 a.m. to 8 p.m. and was questioned several times at the booths and after voting about all 3 articles and what they mean. She added the majority of the questions were about Articles 2 and 4.

Winchenbach continued by stating she had heard mostly comments about Articles 2 and 3. She said most of the people thought the Large Scale Development Standards would prohibit 'Big Box' development.

Golden thought that an explanation of the article could be included so people would know how to vote.

Chairman Johnson concluded by stating the Board would require a petition signed by 222 registered voters in order to move forward with this topic.

On the motion of Mohlie / Wooster, the Board **VOTED: To recess as Selectmen and convene as the Board of Assessors at 7:25 p.m. (Vote 4-0).**

On the motion of Mohlie / Wooster, the Board **VOTED: To reconvene as the Board of Selectmen at 7:36 p.m. (Vote 4-0).**

8. Executive Session(s).

On the motion of Mohlie / Wooster, the Board **VOTED: To convene in executive session at 7:36 p.m. to discuss a Philbrook Fund Application and a personnel matter (Vote 4-0).**

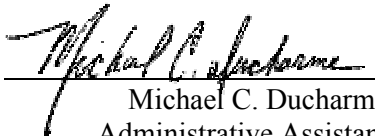
A. Convene as Philbrook Fund Trustees to act on:

- 1. Philbrook Fund Application #06 – 10
- 2. Philbrook Fund Application #06 – 11

9. Adjourn.

On the motion of Mohlie / Wooster, the Board **VOTED: To reconvene as Selectmen and adjourn at 8:10 p.m. (Vote 4-0).**

Respectfully submitted,



 Michael C. Ducharme
 Administrative Assistant

 Carleton E. Johnson
 Chairman

Absent _____
 Rebecca B. Maxwell

 Theodore M. Wooster

 Ellen A. Winchenbach

 Delia W. Mohlie

Board of Selectmen
 Waldoboro, Maine