

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, June 12, 2007 - 6:00 p.m.

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, June 12, 2007 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, Delia Mohlie, Ellen Winchenbach, Rebecca Maxwell and Chairman Carleton Johnson.

Staff present was Town Manager Lee Smith, Assessors' Agent and General Assistance Administrator Darryl McKenney, Code Enforcement Officer John Black, Public Works Director John Daigle, Transfer Station Operator Richard Moran, and Transfer Station Attendant Bruce Rolfe.

Others present were Commercial Haulers Bruce Prior and Terry Gifford.

From the press was Mike Colbert representing the Lincoln County News, Aaron Miller representing the Courier Gazette, and Mary Ellen Crowley representing Lincoln County Television.

2. **Public Hearings.**

A. Liquor License Renewal Applications:

1. Andrea Kennedy, d/b/a Ocean's Bounty, Inc - There was no one present to speak for, against, or neutral about the liquor license renewal. Acting Police Chief Jamie Wilson recommends the renewal due to no violations during the past year.
2. Jeffrey Hurd, d/b/a The Narrows Tavern - There was no one present to speak for, against, or neutral about the liquor license renewal. Acting Police Chief Jamie Wilson recommends the renewal due to no violations during the past year.

B. "A Resolution Amending the Shellfish Conservation Ordinance - Schedule of Fees." - There was no one present to speak for or against the resolution. The Town Manager had a general comment stating the intent of the resolution was to raise only the resident commercial and non-resident commercial license fees.

C. "A Resolution Amending the Solid Waste Rules & Regulations - Hours of Operation." - The Town Manager outlined the proposal. Currently the solid waste facility is closed on Mondays and Thursdays. The resolution would open the facility on Thursdays and close it on Tuesdays giving the facility two consecutive days off.

Mohlie noted that when she was at the transfer station recently a patron approached her unsolicited and said she thought the town should give the attendants two days off in a row. Maxwell said she has heard the same.

Commercial Hauler Bruce Prior says the change will reduce their hauling days by one since they are not allowed to haul in on the weekends because they can not handle the volume and PERC is closed on Sundays. He said it would be better if it was closed on Sundays and Mondays. He says the commercial haulers represent a lot of the residents. He continued the

proposed change would cut his hauling days to three a week and with what he has now he wouldn't be able to handle it.

Transfer Station Operator Richard Moran explained commercial haulers cannot drop on the weekend because the last time the hopper can be emptied on the weekend is Saturday at 10:30 a.m. Wooster asked if an extra hopper trailer would help. Public Works Director John Daigle said we are coming to that anyway so it wouldn't help that much.

Commercial Hauler Terry Gifford added any two days off in a row will put her out of business. She says Moody's Diner has to have their rubbish removed daily and her trucks are not big enough to store the trash for two days. She proposed hiring a part-time employee so every other week an attendant could have two consecutive days off.

Winchenbach added she wouldn't mind if her rubbish hauler wasn't able to come one week because of a snowstorm knowing they would be there next week. She suggested having them write a letter to their clients telling them about the changes and have them work together. Gifford responded her customers do not want to change their pick-up days.

Chairman Johnson officially closed the public hearing.

3. **Citizen Comments.** (for items not on the agenda) - None.
4. **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 - May 22, 2007.**
 - B. **Warrants & Financial Reports:**
 1. General Fund Warrants 45, 48 and 49.
 2. Payroll Warrants 45, 48 and 49.
 3. Water Department Warrant #77.
 - C. **Departmental Reports.**
 1. Planning & Development - April 2007
 2. Recreation - April 2007
5. **Action Items.**
 - A. **Convene as Licensing Authority for Pool Halls, Bowling Alleys & Pawnbrokers.**
 1. Dennis Blanchet, d/b/a Waldoboro Pawn & Jewelry - On the motion of Maxwell / Wooster, the Board **VOTED: To approve the pawnbrokers license for Dennis Blanchette d/b/a Waldoboro Pawn & Jewelry (Vote 5-0).**
 - B. **Act on "A Resolution Amending the Shellfish Conservation Ordinance - Schedule of Fees."** - On the motion of Maxwell / Mohlie, the Board **VOTED: To approve "A Resolution Amending the Shellfish Conservation Ordinance - Schedule of Fees" as amended (Vote 5-0).**

- C. **Act on "A Resolution Amending the Solid Waste Rules & Regulations - Hours of Operation."** - Mohlie feels there needs to be more discussion on this topic to find a compromise.

On the motion of Mohlie / Wooster, the Board **VOTED: To table this discussion until the next regular meeting (Vote 3-2, Maxwell / Johnson opposed).**

- D. **Act on PW Crane Inspection Bid** - Two bids have been received for the Public Works 5 ton bridge crane inspection. One bid was from Somatex in Pittsfield for the amount of \$940.00 which included the rental of a 20' scissor lift. The other bid was from E.S. Coffin in Augusta which didn't include the scissor lift rental. The Town Manager has requested a revised quote including the lift rental and as of today they have not responded. He added action should be taken on this item as soon as possible however there was still time if the Board would prefer to table the discussion.

On the motion of Mohlie / Winchenbach, the Board **VOTED: To table the discussion pending further information until the next regular meeting (Vote 5-0).**

- E. **Act to Sponsor Waldoboro Day set for June 16, 2007.**

1. Appoint Waldoboro Day Committee - On the motion of Mohlie / Maxwell, the Board **VOTED: To appoint Jennifer Vannah, Valerie Newcomb, Bill Blodgett, Clinton Collamore, Terry Benner, Nate Benner, Jane Lichtman, Randy Gross, Jim Letteney, Jeff Sprague, and Jennifer Whitehill to the Waldoboro Day Committee (Vote 5-0).**
2. Approve Schedule of Events - On the motion of Wooster / Maxwell, the Board **VOTED: To approve the schedule of events as submitted (Vote 5-0).**
3. Approve Waldoboro Day Budget - On the motion of Winchenbach / Wooster, the Board **VOTED: To approve the Waldoboro Day budget as submitted with a total of \$6,365 (Vote 5-0).**

- F. **Act on the reclassification of Old Augusta Road** - The Town Manager would like approval from the Board to petition the Maine Department of Transportation (MDOT) to re-examine the road classification from a town road to a minor collector.

On the motion of Mohlie / Winchenbach, the Board **VOTED: To authorize the Town Manager to petition the Maine Department of Transportation to re-examine the road classification of Old Augusta Road from a town road to a minor collector (Vote 5-0).**

6. **Discussion Items.**

- A. **Discuss Appraisal Report on Town Forest Property** - The appraisal for the Town Forest property that the German Protestant Society would like to acquire from the Town has been returned in the amount of \$10,000.

- B. Discuss Management of Blueberry Fields by Coastal Blueberry Service (Paul Sweetland)** - Coastal Blueberry Service would like to cultivate the blueberries on the Quarry Hill property in return for the Town receiving 10% of the gross profits with no production costs charged to the Town.

Johnson asked if there were any pesticides or herbicides used for the commercial growing and how is going to interact with the easement if it is placed on the property. Wooster responded there would be herbicides / pesticides used at specific times of the year and Paul Sweetland would interact with the Board on this matter if necessary. He continued stating the berries were commercially harvested about 35 years ago for around a decade.

Mohlie feels a 10 year lease is too long and didn't feel we should exclude the residents from being able to pick blueberries. Johnson agrees there might be conflicting goals between the grower and the general public and it could cause contention.

On the motion of Mohlie / Wooster the Board **VOTED: To table the discussion so more of the details could be worked out (Vote 5-0).**

- C. Discuss Transfer Station & Recycling Program Operations** - On the motion of Wooster / Mohlie, the Board **VOTED: To table the discussion until a future meeting (Vote 5-0).**

- D. Discuss Board & Commission Interviews** - On the motion of Mohlie / Wooster, the Board **VOTED: To re-appoint all board incumbents including:**

Planning Board:

- **JoAnn Myers for a 3 year term expiring June 2010,**
- **Abden Simmons for a 3 year term expiring June 2010, and**
- **Ed Karkow for a 2 year term expiring June 2009.**

Board of Appeals:

- **Russell Hansen, Jr. for a 5 year term expiring June 2012.**

Community Services Advisory Committee:

- **Mark Biscoe for a 3 year term expiring June 2010, and**
- **Shephard Brown for a 3 year term expiring June 2010.**

Shellfish Conservation Committee:

- **Abden Simmons for a 3 year term Expiring June 2010, and**
- **Arthur L. "Bay" Creamer for a 3 year term expiring June 2010.**

(Vote 5-0).

A motion Mohlie / Johnson to re-advertise for the remaining Planning Board position was defeated (Vote 2-3 - Wooster / Winchenbach / Maxwell opposed).

On the motion of Mohlie / Winchenbach, the Board **VOTED: To interview all of the remaining candidates (Vote 5-0).**

On the motion of Johnson / Mohlie, the Board **VOTED: To appoint Ted Wooster, Becky Maxwell, and Carleton Johnson to an interview sub-committee with the intention of meeting at 5:00 p.m. before the next regular meeting on 06/26/07 (Vote 5-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To recess as Selectmen and convene as the Board of Assessors at 6:55 p.m. (Vote 5-0)**

On the motion of Maxwell / Wooster, the Board **VOTED: To reconvene as the Board of Selectmen at 7:15 p.m. (Vote 5-0).**

7. Executive Session(s) - On the motion of Maxwell / Mohlie, the Board VOTED: To convene in executive session at 7:15 p.m. (Vote 5-0).

A. Convene as Philbrook Fund Trustees to act on:

- 1. Philbrook Fund Application #07-02
- 2. Philbrook Fund Application #07-05
- 3. Philbrook Fund Application #07-07

8. Adjourn - On the motion of Maxwell / Wooster, the Board VOTED: To reconvene and adjourn as Selectmen at 7:35 p.m. (Vote 5-0).

Board of Selectmen:
Waldoboro, Maine

Carleton E. Johnson, Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Ellen A. Winchenbach

Delia W. Mohlie

Respectfully submitted,

Michael C. Ducharme
Administrative Assistant