

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, June 26, 2007 - 6:00 p.m.

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, June 26, 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, Clinton Collamore, Rebecca Maxwell and Chairman Carleton Johnson. Delia Mohlie was absent.

Staff present was Town Manager Lee Smith, EMA Director Kyle Santheson, Fire Chief Richard Glidden, and Administrative Assistant Mike Ducharme.

Also present was resident Charlotte Davenhill. From the press was Aaron Miller representing the Courier Gazette and Adam Russell representing Lincoln County Television.

- A. **Election - Chairperson, Board of Selectmen** - A nomination was made by Maxwell for Carleton Johnson as Chairman of the Board of Selectmen. No other nominations were submitted.

On the motion of Collamore / Wooster, the Board **VOTED: To cease nominations for the election of Chairman of the Board of Selectmen for the ensuing municipal year (Vote 4-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To elect Carleton Johnson as Chairman of the Board of Selectmen for the ensuing municipal year (Vote 4-0).**

- B. **Election - Chairperson, Board of Assessors** - A nomination was made by Wooster for Delia Mohlie as Chairman of the Board of Assessors. No other nominations were submitted.

On the motion of Collamore / Maxwell, the Board **VOTED: To cease nominations for the election of Chairman of the Board of Assessors for the ensuing municipal year (Vote 4-0).**

On the motion of Wooster / Maxwell, the Board **VOTED: To elect Delia Mohlie as Chairman of the Board of Assessors for the ensuing municipal year (Vote 4-0).**

2. **Citizen Comments** - Charlotte Davenhill was present for comment. She asked if the Board would consider a re-vote on the LD1 override questions since some articles were passed but the "Property Tax Limit Override" article failed. She feels there should be more clarification as to the voter's intent. Davenhill was specifically interested in the riverbank restoration question not solely because she is a land owner there but with concern for the aquatic environment in the area which may be harmed by the landslides.

Johnson thought it a good idea to discuss this at the next regular scheduled meeting. The Town Manager added there would be enough time before the tax bills need to be mailed provided the vote was at an open town meeting rather than a referendum vote (which would take 60 days and would be too close to tax bill time if the item was passed).

3. **Approve Consent Calendar** - On the motion of Maxwell / Wooster, the Board **VOTED: To approve the consent calendar as follows including an amendment to the regular meeting minutes for June 12, 2007 to include a vote of approval for a Liquor License Renewal for Andrea Kennedy, d/b/a Ocean's Bounty, Inc, a Liquor License Renewal for Jeffrey Hurd, d/b/a The Narrows Tavern, and "A Resolution Amending the Shellfish Conservation Ordinance - Schedule of Fees."** (Vote 4-0):

A. **Regular meeting minutes - June 12, 2007.**

B. **Warrants & Financial Reports:**

1. General Fund Warrants 50 and 51.
2. Payroll Warrants 50 and 51.

4. **Action Items.**

A. **Act on Board and Commission Appointments.**

1. Planning Board
2. Shellfish Conservation Commission
3. Recreation Committee

On the motion of Maxwell / Collamore, the Board **VOTED: To table this item until a future meeting (Vote 4-0).**

B. **Confirm Staff Appointments for Ensuing Municipal Year.**

1. Town Manager's Appointments (see list attached) - On the motion of Maxwell / Wooster, the Board **VOTED: To approve the Town Manager's appointments as written (Vote 4-0).**
2. Registrar of Voters (Linda E. Perry) - On the motion of Collamore / Wooster, the Board **VOTED: To appoint Linda E. Perry as the Registrar of Voters for the ensuing municipal year (Vote 3-1, Maxwell opposed).**
3. Assessor's Agent (Darryl L. McKenney) - On the motion of Maxwell / Collamore, the Board **VOTED: To appoint Darryl L. McKenney as Assessors' Agent for the ensuing municipal year (Vote 4-0).**

C. **Act on "A Resolution Adopting the Emergency Operations Plan."** - EMA Director Kyle Santheson was present for comment. He stated in order to receive federal disaster funds and to become National Incident Management System (N.I.M.S) compliant this Emergency Operations Plan must be adopted. This Plan describes the Town's response to many emergency situations we could be involved in, both natural and other. The federal government was looking to have the Plan approved in 2005.

A motion by Maxwell / Wooster to conduct a workshop on this item on July 10, 2007 at 5:00 p.m. was withdrawn due to the EMA Director being on vacation that week.

Santheson noted if there are any questions between now and June 7th when he goes on vacation he could be called at the town office for clarification.

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

- D. Act on Field Project Bid** - Santheson noted the initial bids for the Project were too expensive so they were talking with the contractors and trying to reduce the cost by reducing the scope of the Project. He felt we were not prepared to act on the bids tonight.

On the motion of Maxwell / Collamore, the Board **VOTED: To table action on this item until more information could be gathered (Vote 4-0).**

- E. Act on "A Resolution Amending the Solid Waste Rules & Regulations - Hours of Operation"** - On the motion of Wooster / Collamore, the Board **VOTED: To table action on this item (Vote 4-0).**

- F. Act on Public Works 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. Since then E.S. Coffin have withdrawn their bid.

On the motion of Wooster / Collamore, the board **VOTED: To award the public works crane inspection bid to Somatex from Pittsfield in the amount of \$940.00 (Vote 4-0).**

- G. Act on Fuel Oil Bid** - The fiscal year 2007 - 2008 fuel oil bids are as follows:

| Contract Period: July 1, 2007 - June 30, 2008 | Variable Bid Price: Rack plus price | Tank Car Price: | 1 Year Fixed Price |
|--|--|------------------------|---------------------------|
| Maritime Energy | \$2.270 | \$2.140 | \$2.309 |
| C N Brown | \$2.307 | \$2.157 | \$2.409 |

On the motion of Collamore / Maxwell, the Board **VOTED: To award the fuel oil bid to Maritime Energy at a 1 year fixed price of \$2.309 (Vote 4-0).**

5. Executive Session(s).

- A.** On the motion of Maxwell / Collamore, the Board **VOTED: To convene in executive session to discuss disposition of public property per Title 1, MRSA, Section 405(6)(C) at 6:37 p.m. (Vote 4-0).**
- B.** On the motion of Maxwell / Collamore, the Board **VOTED: To convene in executive session to discuss personnel matters per Title 1, MRSA, Section 405(6)(A) at 6:37 p.m. (Vote 4-0).**

On the motion of Maxwell / Collamore, the Board **VOTED: To reconvene at 8:17 p.m. (Vote 4-0).**

On the motion of Collamore / Wooster, the Board **VOTED: To convey approximately 6.5 acres of the town forest property to the German Protestant Society for \$1.00 plus reimbursement of costs incurred by the Town related to this conveyance (3-1, Maxwell abstained).**

On the motion of Maxwell / Collamore, the Board **VOTED: To authorize a seven (7) week vacation buy-back from the Public Works Director (Vote 4-0).**

- 6. **Adjourn** - On the motion of Maxwell / Collamore, the Board **VOTED: To adjourn at 8:20 p.m. (Vote 4-0).**

Board of Selectmen:
Waldoboro, Maine

Carleton E. Johnson, Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Clinton Collamore

Absent _____
Delia W. Mohlie

Respectfully submitted,

Michael C. Ducharme
Administrative Assistant