

**Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway
Tuesday, October 9, 2007 - 6:00 p.m.**

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, October 9, 2007 at 6:00 p.m. to conduct town affairs. The meeting was called to order by Chairman Carleton Johnson with a quorum present. Members present were Ted Wooster, Clinton Collamore, Rebecca Maxwell, Delia Mohlie and Chairman Carleton Johnson. Staff present was Town Manager Lee Smith.

From the press was Michael Colbert representing the Lincoln County News.

2. **Approve Consent Calendar** - On the motion of Collamore / Wooster, the Board **VOTED: To approve the consent calendar as follows (Vote 5-0):**

- A. **Regular meeting minutes - September 25, 2007.**

- B. **Warrants & Financial Reports:**

1. General Fund Warrants 12 and 13.
2. Payroll Warrants 13 and 14.

- C. **Departmental Reports.**

1. Emergency Medical Services - September 2007
2. General Assistance - August 2007
3. Planning & Development - September 2007
4. Recreation - September 2007
5. Solid Waste - September 2007

- D. **Communications.**

1. Lincoln County Commissioners re: County Gov't Letter
2. United Methodist Church re: 150th Anniversary
3. George Jones re: Transfer Station hours
4. MDOT re: Route #32

5. **Action Items.**

- A. **Set date for public hearing on General Assistance Ordinance amendments** - On the motion of Maxwell / Collamore, the Board **VOTED: To set the date for the public hearing on General Assistance Ordinance amendments for October 23, 2007 (Vote 5-0).**

- B. **Act on Transfer Station sign purchases re: Hours of Operation and Fee Schedule** - On the motion of Collamore / Mohlie, the Board **VOTED: To authorize expenditures of \$800 for an 8' x 8' hours of operation sign, \$40 for a smaller gate sign, and \$500 for a 4' x 4' fee schedule sign (Vote 5-0).**

6. **Discussion Items.**

- A. **Discuss blueberry management program for Quarry Hill Farm** - Bill Livengood from the Maine Municipal Association legal services department recommended the lease agreement for

the harvesting of blueberries on Quarry Hill be authorized by town meeting.

On the motion of Mohlie / Wooster, the Board **VOTED: To hold all action on the blueberry management program for Quarry Hill Farm until the conservation easement has been signed and town meeting has authorized the Board to approve lease agreements for the site and to authorize the Town Manager to complete final negotiations for the conservation easement which must exclude the placing of a water tank anywhere on the property (Vote 3-2, Maxwell / Johnson opposed).**

7. Executive Session(s).

On the motion of Maxwell / Wooster, the Board **VOTED: To convene in executive session to discuss police chief candidate pursuant to Title 1, MRSA, Section 405(6)(A) at 6:20 p.m. (Vote 5-0).**

8. Adjourn - On the motion of Wooster / Collamore, the Board VOTED: To reconvene as Selectmen and adjourn at 7:40 p.m. (Vote 5-0).

Board of Selectmen: _____
Waldoboro, Maine Carleton E. Johnson, Chairman

Rebecca B. Maxwell

Respectfully submitted,

Theodore M. Wooster

Michael C. Ducharme
Administrative Assistant

Clinton E. Collamore

Delia W. Mohlie