

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, October 23, 2007 - 6:00 p.m.

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, October 23, 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 and Assessors' Agent Darryl McKenney.

Residents present were Elizabeth Petruska, Robert L. Butler, Ronald L. Miller, Connie J. Miller, and Marie Stover. From the press was Michael Colbert representing the Lincoln County News, Aaron Miller representing the Courier Gazette, and Mary Ellen Crowley representing Lincoln county Television.

2. **Public Hearings.**

- A. **"A Resolution Amending the General Assistance Ordinance - Appendices A-C and Appendix F."** - There were no comments for, against, or in generality regarding the proposed resolution. Chairman Johnson officially closed the meeting.

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

- A. **Regular meeting minutes - October 9, 2007.**
- B. **Warrants & Financial Reports:**
 1. General Fund Warrants 14 and 15.
 2. Payroll Warrants 16.
- C. **Departmental Reports.**
- D. **Communications - MRC re: Candidate Nomination Form.**

4. **Action Items.**

- A. **Act on General Assistance Ordinance Amendments** - On the motion of Mohlie / Collamore, the Board **VOTED: To approve the General Assistance Ordinance Amendments (Vote 5-0).**
- B. **Act on Quarry Hill Conservation Easement** - Elizabeth Petruska reviewed with the Board the changes to this draft of the easement commenting that most were grammatical and typographical errors. The Board requested the easement be placed on the Town's website with a note requesting citizen comments and a statement of the Board's intent to act on the easement at the next regular scheduled meeting.
- C. **Act on confirmation of probationary appointment of Police Chief** - The Town Manager nominated William J. LaBombarde for the police chief position. He also explained the probationary period would begin November 19, 2007. The starting salary would be \$54,953.60 and he would be subject to a 6 month probationary period. He would also need to

maintain residency within a 30 minute response time to the town office and relocate to Waldoboro within the next 24 months.

On the motion of Collamore / Maxwell, the Board **VOTED: To approve the probationary appointment of Police Chief William LaBombarde contingent upon completion of a medical evaluation (Vote 5-0).**

D. Act on Request to close on - Monday, December 24, 2007 as a vacation day - On the motion of Maxwell / Collamore, the Board **VOTED: To approve the request to close the town office on Monday, December 24, 2007 and the employees may take a vacation day (Vote 5-0).**

E. Set the date for a public hearing regarding a Liquor License Renewal for Todd Mank d/b/a Bullwinkles Restaurant - On the motion of Collamore / Maxwell, the Board **VOTED: To set the date for a public hearing regarding a Liquor License Renewal for Todd Mank d/b/a Bullwinkles Restaurant on November 13, 2007 (Vote 5-0).**

5. Discussion Items.

A. Preliminary discussion of A.D. Gray property. (Suggest appoint of subcommittee of the Board to explore options and return with recommendation.) - On the motion of Collamore / Mohlie, the Board **VOTED: To appoint Ted Wooster and Becky Maxwell as members of a subcommittee to explore the options of the A.D. Gray property (Vote 5-0).**

6. Executive Session(s).

On the motion of Mohlie / Maxwell, the Board **VOTED: To convene in executive session pursuant to Title 1, MRSA, Section 405(6)(F) as Philbrook Fund Trustees to act on 3 Philbrook Fund applications at 6:30 p.m. (Vote 5-0).**

7. Adjourn - On the motion of Collamore / Maxwell, the Board **VOTED: To reconvene as Selectmen and adjourn at 7:07 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