

Town of Waldoboro, Maine
SPECIAL Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway
Friday, November 16, 2007 - 4:00 p.m.

1. **Call to Order - Elect Chairman of the Board of Selectmen.** The Board of Selectmen met at the Municipal Building on Friday, November 16, 2007 at 4:00 p.m. to conduct town affairs. This meeting was called to order by Becky Maxwell with a quorum present.

On the motion of Wooster / Maxwell, the Board **VOTED: To elect Clinton Collamore as Chairman of the Board of Selectmen (Vote 3-1, Collamore abstained).**

Members present were Ted Wooster, Rebecca Maxwell, Delia Mohlie and Chairman Clinton Collamore. Staff present was Administrative Assistant Mike Ducharme, Acting Emergency Medical Services Director Daniel Moran, Animal Control Officer Laurice Ducharme, Recreation Director Kyle Santheson, and Acting Police Chief Jamie Wilson.

Residents present were William J. Branigan, Elaine B. Abel, H. Louisa Winchenbach, Frank Abel, Thomas Winchenbach, Lillian Dolloff, Nancy Noyes, Robert Butler, Marilyn Hillman, Deborah Blackford, and Herb B. Kauffman. From the press was Aaron Miller representing the Courier Gazette.

2. **Action Items.**

- A. **Schedule Public Hearing for CDBG Grant re: Culinary Arts Study (Recommend 12/11/07)** - On the motion of Wooster / Maxwell, the Board **VOTED: To schedule public hearing for the CDBG Grant for the Culinary Arts Study on December 11, 2007 (Vote 4-0).**

3. **Discussion Items.**

- A. **Discuss Election of Board of Selectmen Member (Term to Expire June 2008).** On the motion of Maxwell / Wooster, the Board **VOTED: To accept the resignation of former Chairman Carleton E. Johnson (Vote 4-0).**

On the motion of Maxwell / Mohlie, the Board **VOTED: To convene in executive session at 4:06 p.m. to discuss a personnel matter pursuant to Title 1, MRSA, Section 405(6)(E) (Vote 4-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To reconvene as Selectmen at 4:25 p.m. (Vote 4-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To hold a special election to fill the empty Selectmen seat (Vote 4-0).**

- B. **Discuss Appointment of Interim Administrator for the Municipal Building** - On the motion of Maxwell / Mohlie, the Board **VOTED: To table this discussion pending a discussion between the Chairman and another individual (Vote 5-0).**

- C. **Discuss Hiring Process for new Town Manager** - Collamore would like the area papers and the Maine Municipal Association notified of the position tomorrow with a goal to have a Town Manager in place by January 01, 2008. There should be an interview committee with 2 members of the public, 2 members of the Board of Selectmen, and maybe a County Commissioner. This committee would recommend a candidate to the Board. There will be a signup sheet at the Town Office for those interested in a seat on the Town Manager Interview Committee.
- 4. **Citizen's Comments** - Deborah Blackford asked the Town to do an independent fire investigation for the Pleasant St fire. She does not believe the State Fire Marshall's Office did an adequate job. Bob Butler would like to see the Town's by-laws centrally located at the town office where the public can access them. Elaine Abel would like a copy of the Municipal's Officer Manual in the Public Library.
- 5. **Adjourn** - On the motion of Wooster / Mohlie, the Board **VOTED: To adjourn at 4:58 p.m. (Vote 4-0).**

Board of Selectmen: _____
Waldoboro, Maine

Rebecca B. Maxwell

Respectfully submitted,

Theodore M. Wooster

Michael C. Ducharme
Administrative Assistant

Clinton E. Collamore

Delia W. Mohlie