

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, December 11, 2007 - 5:00 p.m.

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, December 11, 2007 at 5:05 p.m. to conduct town affairs. This meeting was called to order by Chairman Clinton Collamore with a quorum present. Members present were Rebecca Maxwell, Delia Mohlie, Ted Wooster and Chairman Clinton Collamore. Staff present was Finance Director Eileen Dondlinger, Assessors' Agent Darryl McKenney, and Code Enforcement Officer John Black.

Residents present were Ronald L. Miller, Marilyn Hillman, Lillian Dolloff, Connie Miller, Norman Golden, Ilga Harrington, Rod Harrington, William Branigan, Samuel M. Logan, Tom Murphy, Judy Johnson, Bob Butler, Jennifer Merritt, H. Louisa Winchenbach, Thomas Winchenbach, Charles B. Simons, Eleanor Lee Simons, Robert Hahn, Susan Morris, Beverly Blaisdell, John Morris, Herb B. Kauffman, and Maybelle Mank. From the press was Mary Ellen Crowley representing Lincoln County Television and Mike Colbert representing the Lincoln County News.

2. **Workshop Items:**
 - 2.1. **Town Manager Selection Process.**
 - 2.2. **Management Plan Review.**
 - 2.2.1. Set Goals and Objectives for 2008.

The Board recessed at 5:54 p.m. and reconvened at 6:04 p.m.

3. **Public Hearings:**
 - 3.1. **CDBG Culinary Arts Education Grant Application**
 - 3.1.1. Project Development Phase Public Hearing - Ellie Simons was present for comment. She noted she lives across from A.D. Gray School and feels the Town should find a positive use for the School and thinks we should go forward with the study since there are no commitments.

Waldoboro Business Association President Jen Merritt agrees and added the study will be looking at making a connection to the local farms, specialty food producers, students, workforce, and other areas.

Bob Butler thought the \$12,500 which would need to be allocated is a 'drop in the bucket'. Many residents will need to volunteer in order to make that amount of money work.

Norman Golden feels we can't get enough hospitality workers now. We're importing people from Europe, South America, and all over the world. And they'll work for us with much lower wages than people who live here. He also thinks the demographics of the community will make it hard to hire. People who are applying are only in 9th grade and with their mentality he is surprised they got out of the third grade with their spelling

and math. He wonders if we should put more emphasis on low income and elderly housing.

Chairman Collamore officially closed the public hearing.

4. **Approve Consent Calendar** On the motion of Maxwell / Wooster, the Board voted to approve the consent calendar as follows (vote 4-0):

4.1. Meeting Minutes:

- 4.1.1. Special Meeting Minutes - November 21, 2007.
- 4.1.2. Regular Meeting Minutes - November 27, 2007.

4.2. Warrants & Financial Reports:

- 4.2.1. General Fund Warrants 21 & 22.
- 4.2.2. Payroll Warrants 21 & 22.
- 4.2.3. Waldoboro Water Department Warrant 83.

4.3. Departmental Reports:

- 4.3.1. Recreation - November 2007.

4.4. Communications:

- 4.4.1. John Domaracki RE: Property Located at 5 Cross St.
- 4.4.2. Town of Friendship RE: EMS Request
- 4.4.3. Resignation of Fire Chief Richard Glidden as of March 01, 2007

5. **Action Items:**

- 5.1. **Act on CDBG Culinary Arts Education Grant Application** - On the motion of Wooster / Mohlie, the Board voted to authorize the CDBG Culinary Arts Education Grant Application (vote 4-0).

- 5.2. **Approve Warrant for Special Town Meeting - Jan 08, 2008** - On the motion of Maxwell / Wooster, the Board voted to approve the warrant for the special town meeting referendum to be held on January 08, 2008 (vote 4-0).

- 5.3. **Act on Town Manager Settlement Funding Accounts** - On the motion of Mohlie / Wooster, the Board voted to fund the Town Manager settlement from the Comprehensive Planning Fund (vote 4-0A).

- 5.4. **Act on Waldoboro Water Department Contract Extension with Aqua Maine** - On the motion of Wooster / Maxwell, the Board voted to approve the Waldoboro Water Department Contract Extension with Aqua Maine for the amount of \$6,700.00 per month for the ensuing year (vote 4-0).

- 5.5. **Act on Placement of Property Cards on the Town Website** - On the motion of Mohlie / Maxwell, the Board voted not to place property cards on the Town website (vote 4-0).

- 5.6. **Act on Brockett Administrative Consent Agreement** - On the motion of Wooster / Maxwell, the Board voted to fine the Brockett's \$300.00, enter into a consent agreement with the Brockett's to record a setback reduction of four feet, and authorize the Code Enforcement Officer to sign the agreement (vote 4-0).

- 5.7. **Act on Town Manager Search Committee** - On the motion of Mohlie / Maxwell, the Board voted to appoint John Blamey to the Town Manager Search Committee (vote 4-0).

On the motion of Wooster / Mohlie, the Board voted to appoint George Seaver to the Town Manager Search Committee (vote 3-1, Maxwell opposed).

6. **Adjourn** - On the motion of Maxwell / Wooster, the Board **VOTED: To adjourn as the Board of Selectmen and convene as the Board of Assessors at 7:22 p.m. (Vote 4-0).**

Board of Selectmen: _____
Waldoboro, Maine Clinton E. Collamore, Chairman

Rebecca B. Maxwell

Respectfully submitted,

Theodore M. Wooster

Michael C. Ducharme,
Administrative Assistant

Delia W. Mohlie