

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Minutes  
Municipal Building, 1600 Atlantic Highway**

1. **Call to Order** - The Board of Selectmen met at the Municipal Building on Tuesday, January 22, 2008 at 6:00 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, Ted Wooster, John Blamey, and Chairman Clinton Collamore. Delia Mohlie was absent **Staff present** was Interim Administrator Eileen Dondlinger and Code Enforcement Officer John Black. **Residents present** were Lillian Dolloff, Ronald Dolloff, Ronald L. Miller, Robert Butler, Charles Campbell, Bill Blodgett, Carol Blodgett, Jen Merritt, Elizabeth Petruska, Edward Karkow, JoAnn Myers, Deborah Bellows, Abden Simmons, Rick Erickson, Neil Harvey, and Norman Golden. Also present was Lincoln County Economic Development Office Director Amy Winston and Bob Spear. **From the media** was Mary Ellen Crowley recording video for Lincoln County Television and Mike Colbert representing the Lincoln County News.
  
2. **Public Hearings.**
  - 2.1. **“An Ordinance Amending the Town of Waldoboro Land Use Ordinance” dated February 2008** - There were no comments for or against the Ordinance.
  
  - 2.2. **“An Ordinance Amending the Town of Waldoboro, Maine Shellfish Conservation Ordinance” dated February 2008** - Neil Harvey was present for comment. He feels the fees are too high and the number of licenses is diminishing. He also doesn't like the idea of mandatory reseeding / conservation hours. He would like to have the ordinance not change.

Shellfish Committee Chairman Abden Simmons was also present for comment. He noted when the Committee was looking at this new Ordinance, all clam harvesters were solicited to come to the meeting. About 50 people came to the meeting, and 78 - 80% were in favor of the ordinance changes. He also stated the Committee can make exceptions to the conservation on an individual basis if they have health or other difficulties.
  
  - 2.3. **Liquor License Renewal Application by Laura Cabot, d/b/a Laura Cabot Catering** - There were no comments for or against the License renewal. On the motion of Wooster / Maxwell, the Board voted to approve the liquor license renewal application by Laura Cabot d/b/a Laura Cabot Catering (vote4-0).
  

Chairman Collamore officially closed the public hearings.

3. **Approve Consent Calendar** - On the motion of Maxwell / Wooster, the Board voted to approve the consent calendar as follows (vote 4-0):
  - 3.1. **Meeting Minutes:**
    - 3.1.1. Regular Meeting Minutes - January 8, 2008
    - 3.1.2. Regular Meeting Minutes - January 15, 2008.
  
  - 3.2. **Warrants & Financial Reports:**
    - 3.2.1. General Fund Warrants 28, 29.
    - 3.2.2. Payroll Warrants 28 & 29.
    - 3.2.3. Waldoboro Water Department Warrant 84.

**3.3. Departmental Reports:**

- 3.3.1. General Assistance - December 2007.
- 3.3.2. Planning & Development - December 2007.
- 3.3.3. Recreation Department - December 2007.
- 3.3.4. Solid Waste - December 2007.

**3.4. Communications:**

- 3.4.1. Robert Faunce Lincoln County Scenic Byway.
- 3.4.2. John Blamey re: Resignation as Chair of the Citizen's Advisory Committee.

**4. Discussion Items:**

**4.1. A.D. Gray Building to be returned to Town by MSAD 40** - On the motion of Wooster / Maxwell, the board voted to establish an AD Gray Redevelopment Committee (vote 4-0).

**4.2. Public Works Department chipper purchase request** - *tabled until a future meeting.*

**5. Action Items:**

**5.1. Act on Audit report for June 30, 2007** - On the motion of Maxwell / Wooster, the Board voted to approve the Audit Report for June 30, 2007 (vote 4-0).

**5.2. Confirm Interim Town Managers Staff Appointments (attached)** - On the motion of Maxwell / Wooster, the Board voted to accept the Interim Town Managers appointments as presented (vote 4-0).

**6. Executive Sessions** - On the motion of Maxwell / Blamey, the Board voted to convene in executive session at 6:48 p.m. (vote 4-0).

**6.1. Convene in Executive Session Pursuant to Title 1 MRSA, §405(6)(A) to discuss personnel matter.**

**7. Adjourn** - On the motion of Blamey / Wooster, the Board voted to reconvene and adjourn as the Board of Selectmen at 8:08 p.m. (vote 4-0).

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

\_\_\_\_\_  
Rebecca B. Maxwell

\_\_\_\_\_  
Theodore M. Wooster

Absent \_\_\_\_\_  
Delia W. Mohlie

Respectfully submitted,

\_\_\_\_\_  
Michael C. Ducharme,  
Administrative Assistant

\_\_\_\_\_  
John T. Blamey