

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building - 1600 Atlantic Highway
Tuesday, March 11, 2008 - 6:00 p.m.

1. **Call to Order** - The Board of Selectmen met at the Municipal Building, 1600 Atlantic Hwy, on Tuesday, March 11, 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, Delia Mohlie, and Chairman Clinton Collamore. **Staff present** was Town Manager William S. Post, Finance Director Eileen Dondlinger, Assessors' Agent Darryl L. McKenney, Public Works Director John Daigle, and Recreation Director Kyle Santheson. **Residents present** were Mary Ann Beinecke, Bob Butler, Norman Golden, Neil Lash, Bonnie Lash, H. Louisa Winchenbach, Robert Hinrichs, Ronald Dolloff, Lillian Dolloff, and Charlotte Davenhill. **From the media** was Tiffany Strong representing the Courier Gazette and Mike Colbert representing the Lincoln County News.

Chairman Clinton Collamore welcomed the new Town Manager, William Post, and thanked Eileen Dondlinger for serving as Interim Administrator.

2. **Public Hearing.**
 - 2.1. Liquor License Renewal for Gary & Rebecca Hall, d/b/a Captain's Fresh Idea – Chairman Collamore opened the public hearing at 6:01 p.m. There were no comments in favor or opposed to the license renewal. The Chairman closed the public hearing at 6:03 p.m. On the motion of Wooster / Maxwell, the Board voted to approve the Liquor License Renewal for Gary & Rebecca Hall, d/b/a Captain's Fresh Idea (vote 5-0).
3. **Citizens Comments** (For items not on the agenda) - Blamey congratulated the Pee Wee Cheerleading Squad for their first place position in their division at the 12th annual Wal-Mart Elementary Cheering championship in Bangor March 1, 2008.
4. **Approve Consent Calendar** - On the motion of Maxwell / Blamey, the Board voted to approve the consent calendar as follows (vote 5-0):
 - 4.1. **Meeting Minutes:**
 - 4.1.1. Regular Meeting Minutes – February 12, 2008
 - 4.2. **Warrants & Financial Reports:**
 - 4.2.1. General Fund Warrants 33, 34, 35 & 36.
 - 4.2.2. Payroll Warrants 33, 34, 35 & 36.
 - 4.2.3. Waldoboro Water Department Warrant 86.
 - 4.2.4. February Financial Statements.
 - 4.3. **Departmental Reports:**
 - 4.4. **Communications:**
 - 4.4.1. MSAD 40 offer of AD Gray to Town.
 - 4.4.2. Letter from Peter Armstrong RE: Transfer Station hours.
5. **Discussion Items:**
 - 5.1. **A.D. Gray Advisory Committee formation** – John Blamey raised the issue with the Board that another committee should be formed to review all of the options for the A.D. Gray School building and the costs associated with those options. On the motion of Blamey / Wooster, the Board voted to establish an A.D. Gray Advisory Committee consisting of four (4) citizens, one (1) Selectman, the Town Manager, and the Finance Director, with the intent to explore and report to the community if the building is

serviceable now, what is the marketability of the building, the potential length of time to sell, the legal aspects of assuming ownership of the site and building, hazardous waste determination, which outbuildings are involved, determine operating costs, and research alternative uses for the building (vote 5-0).

- 5.2. **Tax Acquired Property final notice to taxpayer as per policy, update** – Eileen Dondlinger informed the Board of the number of taxpayers that still need to prior years' taxes.
- 5.3. **Town Report Dedication** – Post asked the Board members to submit recommendations for the Town Report dedication so that a decision can be made by next month.
- 5.4. **Northern Lincoln County Scenic ByWays designation** - On the motion of Blamey / Wooster, the Board voted to appoint William 'Bo' Yerxa to the Northern Lincoln County Scenic ByWays Designation Committee (vote 5-0).

6. **Action Items:**

- 6.1. **Act on Agreement for Waldoboro Landfill Monitoring Contract** - On the motion of Mohlie / Maxwell, the Board voted to approve the 2008 Agreement from Pine Tree Engineering for the Waldoboro Landfill Monitoring Contract for the lump sum of \$5,030 (Vote 5-0).
- 6.2. **Act on Quit Claim Deeds for Donald C. Boyington & Donald C. Boyington II, Debra Grassia, Alan A. Smith Jr. & Veronica K. Smith, Lee J. Fessenden, Emile J. & Lori A. Beaucage, Joseph R. & Mary Ann Jackson, and Alfred McKay Jr. & Bonita McKay** - On the motion of Wooster / Maxwell, the Board voted to authorize Quit Claim Deeds for Donald C. Boyington & Donald C. Boyington II, Debra Grassia, Alan A. Smith Jr. & Veronica K. Smith, Lee J. Fessenden, Emile J. & Lori A. Beaucage, Joseph R. & Mary Ann Jackson, and Alfred McKay Jr. & Bonita McKay (vote 5-0).
- 6.3. **Act on Award of Recreation Complex Contract** - Blamey excused himself from the Board and vote due to his involvement with the Medomak Valley Community Foundation. Blamey then presented an overview of the history of the Recreation Project to date. Last year, bids were received for the construction of Phase 1 of the project which involves field construction. All the bids were rejected at that time because they were over the amount budgeted and available for the project. Phase 1 was then redesigned and sent back out to bid including base field construction and three additional alternatives. The lowest bid received was from H. C. Crooker & Sons from Topsham at a cost of \$308,006.00.

Blamey then reviewed the financial details of the funding that is available for Phase 1 of the project, including the Medomak Valley Community Foundation's revenues and fundraising campaign that will begin soon. The Town has \$60,002 in a capital reserve fund for this project as well. Recreation Director Kyle Santheson then explained the physical layout of Phase 1 and answered questions from the Board and the public.

On the motion of Wooster / Maxwell, the Board voted to award the Recreation Complex Bid to H.C. Crooker & Sons with a low bid of \$308,006.00 and authorize the use of Recreation Reserve Funds to supplement the Medomak Valley Community Foundation's funding (vote 4-1, Blamey abstained).

- 6.4. **Act on Street Name Change** - On the motion of Mohlie / Wooster, the Board voted to authorize the street name change from Gremlin Ln. to Blueberry Ln. (vote 5-0).

7. **Executive Sessions** - On the motion of Maxwell / Wooster, the Board voted to convene in executive session pursuant to Title 1 MRSA, §405(6) (F) as Philbrook Fund Trustees to discuss application #08-02 at 6:58 p.m. (vote 5-0).
8. **Adjourn and Convene as the Board of Assessors** - On the motion of Maxwell / Blamey, the Board voted to reconvene and adjourn at 7:10 p.m. (vote 5-0).

Board of Selectmen:
Waldoboro, Maine

Clinton E. Collamore, Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Respectfully submitted,

Delia W. Mohlie

Michael C. Ducharme,
Administrative Assistant

John T. Blamey