

Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building - 1600 Atlantic Highway
Tuesday, July 14, 2009 – 6:00 p.m.

1. **Call to Order** - This meeting was called to order by Chairman Clinton Collamore with a quorum present. Present were Ted Wooster, Rebecca Maxwell, Robert Butler, and Chairman Clinton Collamore. Absent was John Blamey.
Staff: Town Manager William S. Post and EMS Director Mike Monck.
Public: Jeff McNelly, Thomas Goodwin and Bob Faunce.
Media: Andrew Benore representing the *Village Soup*.

2. **Citizens Comments** (For items not on the agenda) - Jeff McNelly was present to discuss his concerns with the Planning Board proposing to go above and beyond the State requirements with the new Shoreland Zoning, and the length of time the Planning Department has taken to get him the information he asked for.

3. **Approve Consent Calendar** - On the motion of Maxwell / Wooster, the Board voted 4-0 to approve the consent calendar as follows:
 - 3.1. **Meeting Minutes:**
 - 3.1.1. Regular Meeting Minutes – June 23, 2009
 - 3.2. **Warrants & Financial Reports:**
 - 3.2.1. General Fund Warrants 52, 52A, 52B (FY09) & 1 (FY10).
 - 3.2.2. Payroll Warrants 52 (FY09) & 1 & 2 (FY10).
 - 3.2.3. Water Department Operating Warrant 6/09.

4. **Action Items:**
 - 4.1. **Act on Support of Route 32 Corridor Management Plan (County Planner Bob Faunce)** - The Maine DOT is reviewing highways of economic significance. The highways are Route 1, Route 27 (from Dresden to Boothbay Harbor), and Route 32 (from Route 1 to the junction with Route 17). Route 1 is being reviewed by the Gateway One study and Route 32 is being proposed to be studied now. The DOT would like Waldoboro and Jefferson's collective input as to how the road fits into the communities economically and what the Town's goals are for the road. Jefferson has approved participating on this committee and the DOT would like the same from Waldoboro, then over the next few weeks the two towns would need to enlist volunteers to serve on the committee.

On the motion of Maxwell / Butler, the Board voted 4-0 to support the creation of a Route 32 Corridor Management Plan and direct the Town Manager to begin working with Bob Faunce to identify potential committee members.
 - 4.2. **Act on Purchase of 2002 Ford E450 PL Custom Ambulance** - This ambulance has already been sold but we are in need of replacing one of the fleet. The Town

Manager and EMS Director are actively looking for a used ambulance to purchase, but often these units are sold before the Board meets. Robert Butler recommended that the Board authorize funds for the purchase of another ambulance so the Town can react quicker to a good deal.

On the motion of Wooster / Butler, the Board voted 4-0 to authorize up to \$60,000 from the EMS Reserve Fund for the purchase of an ambulance and to allow the Town Manager to utilize the funding as appropriate.

4.3. Act on Ballot for MMA Vice-President and Executive Committee - On the motion of Maxwell / Wooster, the Board voted 4-0 to cast a ballot for Stephan Bunker for the position of MMA Vice-president and all three candidates as submitted for three (3) year terms on the Executive Committee.

4.4. Act on Leave of Absence Request by John Blamey for Medical Reasons - On the motion of Wooster / Butler, the Board voted 4-0 to approve the leave of absence request for John Blamey from the Board of Selectmen for medical reasons.

5. Discussion Items:

5.1. Discuss Sale of Tax Acquired Property (5 Cross Street) - The owner of the adjoining lot would like to purchase the Town owned property located at 5 Cross St. The Town Manager stated that the Board has three options:

1. Keep the property;
2. Sell the property and retain an easement;
3. Sell part of the property and retain ownership of a portion for road construction purposes.

The Town Manager recommends the Town retain an easement on part of the property for intersection realignment purposes if they choose to sell the property. It may be wise to retain ownership of the property since the Board just supported the Route 32 Corridor Management Plan proposal.

On the motion of Butler / Wooster, the Board voted 4-0 to retain ownership of 5 Cross St. for future opportunities.

5.2. Discuss Request to Film a Short Movie on Friendship Street - Emerson College Student Tom Goodwin has requested to film part of a short movie on public property on Friendship St. The event will take place August 6, 2009 from 9:00 p.m. to 4:00 a.m. Mr. Goodwin gave a brief overview of the film and of the activity in Waldoboro. It is expected that the film will be a total of 20 minutes long when completed and will be screened at the Strand Theater in Rockland. Rebecca Maxwell asked that the neighboring Sproul Block residents be notified of the filming activities since it will be at night.

On the motion of Butler / Wooster, the Board voted 4-0 to approve the request to film part of a short movie on public property on Friendship St. on August 6, 2009 from 9:00 p.m. to 4:00 a.m. and authorize the Town Manager to sign the contract.

5.3. Discuss Radio Communications Project - There are certain areas in town where the officers have difficulty communicating with Lincoln County Dispatch due to the size and topography of Waldoboro and the age and location of the Town's communication equipment. This presents an officer safety issue. The Town has been actively working with Lincoln County officials over the past year to develop a solution to this problem. Lincoln County has funding and will be installing a microwave radio system which will correct most of these communication issues and upgrade the entire system from wide-band to narrow-band which is required by the federal government by 2013. The total cost of the project could be about \$13,000 for communications equipment, plus an additional \$20,000 for a small building and generator. This project will be on a future agenda for the Board once all of the details are worked out, including the Town's share of funding.

6. Executive Session - On the motion of Butler / Wooster, the Board voted 4-0 to convene in executive session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to review application #09-13 at 6:54 p.m.

On the motion of Maxwell / Wooster, the Board voted 4-0 to reconvene in regular session at 7:02 p.m.

7. Adjourn - On the motion of Wooster / Butler, the Board voted 4-0 to adjourn at 7:02 p.m.

Board of Selectmen:
Waldoboro, Maine

Clinton E. Collamore, Sr., Chair

Rebecca B. Maxwell

Theodore M. Wooster

Respectfully submitted,

Excused Absence _____
John T. Blamey

Michael C. Ducharme
Administrative Assistant

Robert L. Butler