

**Town of Waldoboro, Maine**  
**Board of Selectmen Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, July 28, 2009 – 5:00 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, Assessors' Agent Darryl L. McKenney, Fire Chief Paul Smeltzer, Assistant Fire Chief Dale Smith, Firefighter Ryan Morton, Firefighter Tony Leo, Public Works Director John Daigle, and Recreation Director Kyle Santheson.  
**Public:** Ben Blaisdell, Marriner's Paving Representative Mike Marriner and Lane Construction Representative Eric Ritchie.
  
2. **Workshop**
  - 2.1 **Meet with Candidates for Boards and Committees Vacancies** - Jody Perry was interviewed for the Planning Board position and Gerald McPhee was interviewed for the Shellfish Conservation Committee position in regards to their qualifications for said Board and Committee openings.

The Board recessed at 5:25 p.m. and reconvened at 5:30 p.m.

- 2.2 **Meet with RSU #40 Representative Dana Dow** - Dow stated he is speaking for himself only, as a member of the School Board representing Waldoboro, and not for the entire School Board. He first discussed the State mandated school consolidation noting that the State took their savings immediately, leaving the shortage to be paid by the towns, increasing property taxes. The experts said the actual savings wouldn't be realized for 3 to 5 years. The law was supposed to show savings in administration, transportation, special education, and maintenance. Originally the class size ratio for all education levels was to be the same (17 to 1 rather than 16 to 1) but the Maine Education Association moved against the new ratio so no teachers would lose their jobs. Because of this, the class size requirement was left out of the law. K through 12 school population in Maine has dropped from 240,000 to 200,000 since 1970 and the school consolidation was supposed to close some schools, although no one ever really said it in so many words. The groundwork for this should have happened before the law passed, at the community level. MSAD#40 mirrors the State in student population (from about 2,350 to about 1,900 now).

He feels his job on the School Board is to explore and discuss all ways of saving money in the budget. In order to maintain current standards we need to either continually raise taxes or find ways to be more efficient. He'd like to 'put all of the cards on the table' and look at all of the information. He also would like to review both closing schools and also opening up the School District borders. A couple of challenges revolving around this topic are, first, under the SAD law a town could withdraw from a district and join another, under the new RSU law a town cannot. Second, neither the State nor school district can close a school. A school has to be closed by a vote of the town. Under the new RSU law, if the School Board votes to close a school and the Town votes to keep it open, then the

town must pay for the additional expenses incurred by keeping it open. He would like to have an honest discussion with both the School Board and the residents of the five communities involved regarding what we can do to lower the budget.

He continued stating School Health Care Policies have 2 companies to choose from in order for the State to pay for the balance of the individual's cost. The School Union gets bids from the 2 companies for the teacher's 'platinum' coverage but the Governor cannot get any of the information. Butler noted that we are paying about \$8,500 per person in our school district.

**3. Citizens Comments** (For items not on the agenda). Butler read the following prepared statement:

*"I want to address this Board briefly concerning the Planning Board's workshop, held last Wednesday evening. Ted, Becky, and I were all present at that event.*

*The Planning Board scheduled the workshop for two reasons: (1) to inform land owners about a proposal to place certain wetlands into resource protection and (2) to obtain feedback.*

*It's an understatement to say that the workshop was one of the best-attended Planning Board meetings in recent memory. The Planning Board received plenty of feedback, and in that respect the workshop was a resounding success.*

*It is NOT an understatement to say that the behavior of some of those present, many of them not citizens of Waldoboro, was appalling. It's been a long time since I've witnessed such public displays of downright rudeness. Such behavior is unbefitting of the citizens of this Town. More importantly, the rowdiness of a few cut short an opportunity for everyone at the meeting to learn something. Ignorance is a lot more dangerous than knowing too much, and I am disappointed that everyone at that meeting lost an opportunity to learn about the importance of buffer zones in maintaining the purity of the Town's water.*

*I'm not going to go into a critique of the manner in which the meeting was conducted. There's time for that later.*

*However, I do apologize, on behalf of the town, to Ms Lamarr Clannon for the rude behavior of those who cut her presentation short.*

*I am also going to ask the members of this board to request the presence of Ms Clannon at our next meeting, scheduled for August 11th. She had important information to disclose, and it should be on the public record and available for viewers of LCTV, Channel 7.*

*Water purity is a crucial issue, as any clammer who's been out of work in recent weeks will tell you. I encourage Waldoboro's Planning Board to continue in its deliberations about water purity. It is vitally important that the Town determines and implements its own regulations to preserve the purity of its waters. If we do not do so, the State of Maine will take that authority upon itself. I believe I speak for all of us, when I say we'd rather confront issues of water purity with our own Planning Board instead of having to deal with Augusta*

*I am confident that the Planning Board will, in its wisdom, determine how best to address water purity in a way that enlists the support and enthusiasm of the great majority of Waldoboro's citizens."*

Fire Chief Smeltzer explained the Bureau of Labor has set forth certain educational requirements for firefighters. The Lincoln County Fire Academy just offered their first basic fire school. He introduced Ryan Morton to the Board, who recently completed the 9 week course and is the newest member to the Fire Department, and presented him with his certificate of course completion.

The Town Manager was asked to read a statement prepared by Jim Graffam. It was read as follows:

*"A long overdue -Thank You!! - By Jim Graffam 24 July 2009*

*The year was 1968. America was almost coming apart at the seams. The Vietnam War was raging with the outbreak of the Tet Offensive, Martin Luther King and Bobby Kennedy would both be assassinated and the contentious Democratic and Republican Conventions allied to social unrest and rioting across the US.*

*I was in my last year at Waldoboro High School. Along with the fun of being a senior was always the back drop of protest, violence and the War. The conflict in Vietnam became personal when my best friend Billy Shuman, who had been drafted in 1967, was shipped over in March. My intention was to join the Marines or the Army and follow him.*

*In high school, I enjoyed playing sports and by all accounts was an underachieving student. I had no drive or reason to go to college. I wanted to serve my country. Only because of the nagging of my parents and a couple of my teachers had I even applied (and was accepted) to one school- Gorham State Teachers College-now USM.*

*At my last home basketball game, to my embarrassment, I was called out in front of the overflow crowd by local businessman, Wayne Pinkham. He operated the Exxon Service Station in town and was a sports fanatic. Why he wanted to present me with an award of some kind was a mystery. He said a few kind remarks about me, I guess. Between being anxious for the game and uncomfortable about being singled out, I didn't hear much.*

*Although he only spoke for a couple of minutes, which seemed to last forever, Wayne ended by giving me a gift of a wallet. I glanced at it and handed it to my mother, Lois, who was sitting behind our bench. We played the game, the last one ever played at Waldoboro High. It was a win for the Blue Jays, which cheered the home crowd and sent us all to Moody's to celebrate.*

*When I arrived home, my Mother was waiting up for me. She said, "You should look in the wallet." When I opened it to my surprise was money. Lots of money. As a matter of fact, enough to go to Gorham State for a whole year!!!! Room, board, tuition, everything- for a year!*

*Wayne, in a act of kindness, had raised the money from people coming into his station. They donated to send me to college. Unbelievable! He and they (over 75 had donated) didn't want me*

*to serve just yet. Try college for a year was their message. How could I not at least try college-- for a year?*

*It was a trying year. Billy was killed in October and my brother, Alan was sent over. Once again, I had conflicted emotions. This effected my motivation in the classroom and I struggled. Only through the help of my family, my teammates and coaches, and the huge obligation I felt to the kind people of Waldoboro did I make it through.*

*Finally in 1972 I graduated. I went on to serve my country for 22 years in the Army National Guard. For the past 37 years, I have taught and coached. Presently, I am at Lee Academy.*

*This letter is long overdue--forty-one years to be exact. I didn't thank the people back in 1968 and I write this letter to do so today. Thank you. Without the kindness of Wayne Pinkham and the giving sprit of the people of Waldoboro who knows what would have happened to me. Their actions quite possibly saved my life. My hope is that I have used my life in a positive manner that would justify this wonderful act of compassion."*

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

**4.1. Meeting Minutes:**

4.1.1. Regular Meeting Minutes – July 12, 2009

**4.2. Warrants & Financial Reports:**

4.2.1. General Fund Warrants 2 & 3.

4.2.2. Payroll Warrants 3 & 4.

**5. Action Items:**

**5.1. Act on Appointment to Planning Board** - On the motion of Maxwell / Wooster, the Board voted 4-0 to appoint Jody Perry to the Planning Board for a three (3) year term to expire June 30, 2012.

**5.2. Act on Appointment to Shellfish Conservation Committee** - On the motion of Wooster / Butler, the Board voted 4-0 to appoint Gerald McPhee to the Shellfish Conservation Committee for a three (3) year term to expire June 30, 2012.

**5.3. Act on Paving Bid Award** - The 2009 Paving Bid Summary is attached for the convenience of the reader. Due to high bids last year, no paving was done and the roads were added to this year's bid. The two lowest bidders were the Lane Construction Corp. and Marriners Paving, with a difference of \$74.22. It is recommended to award the bid to the low bidder, Lane Construction Corp.

On the motion of Wooster / Maxwell, the Board voted 4-0 to award the 2009 Paving Bid to the Lane Construction Corp. on a cost per ton basis as submitted.

**5.4. Act on Infield Work Bid Award for Recreation Fields** - The infield work at the new recreation fields consists of placing home plate on the field, cutting out the base paths and infield around the base paths, and installing the rest of the bases with anchors. One bid has been received for the work from Sports Fields, Inc. in the amount of \$13,544. This

is essentially the only local company which specializes in this type of work. General contractors can do the work but are not experts and many sub-contract with Sports Fields, Inc. It is recommended to award the bid to Sports Fields, Inc.

On the motion of Maxwell / Wooster, the Board voted 4-0 to award the Infield Work Bid to Sports Fields, Inc. at a cost of \$13,544 contingent on funding for the Project from the Medomak Valley Community Foundation.

- 5.5. Act on MDOT Urban/Rural Initiative Program (URIP) Certification** - The municipal officials need to certify the URIP funds will be used for capital improvements on public roads. The Town Manager explained this will be done as the funds will be used towards paving and associated roadway upgrades.

On the motion of Butler / Maxwell, the Board voted 4-0 to certify the MDOT Urban / Rural Initiative Program (URIP) funds will be used for capital improvements on public roads.

**6. Discussion Items:**

- 6.1. Discuss A.D. Gray Property Proposals and Next Steps** - There were no proposals received for the RFP on the A.D. Gray property. John Blamey has assembled a task force to work on the concept of having the Town retain ownership and renting space as well as having it for Town functions such as a senior center or meeting space. It is recommended the Board allow the task force to continue and provide a proposal to the Board.

On the motion of Wooster / Butler, the Board voted 4-0 to postpone the A.D. Gray process pending further information.

- 6.2. Update on Police Cruiser Digital Camera Project** - Chief Labombarde's intent is to outfit the cruisers with video cameras. One was bought with funds from the last fiscal year, a second was bought with funds from the current fiscal year, and the Police Chief has secured a grant for a third. All cameras should be fully operational and the patrolmen trained in their use in about a month.

- 6.3. Discuss Speed Limits on Winslows Mills Road (Route 32 N)** - The speed limits on Winslows Mills Rd. are inconsistent and constantly changing. For example, if traveling north from Route 1, the speed limit is 25 mph, then it changes to 35 mph, then to 50 mph, in a span of approximately ½ mile. The speed limit then is reduced in the Winslows Mills neighborhood, then back up to 50 mph. It is the Boards prerogative to ask the State to perform a speed study on the road, and if so, if the Board wants to provide recommendations. The Board also may want to wait and include the discussion as part of the Route 32 Corridor Management Plan that we will be working on as approved by the Board at their last meeting.

On the motion of Wooster / Butler, the Board voted 4-0 to petition the State DOT to perform a traffic study on Winslows Mills Rd., from where the speed limit changes from 35 mph to 25 mph on the southbound lane, to keep the speed limit at 35 mph until it reaches Atlantic Hwy.

**6.4. Discuss Volunteer Recognition Day** - Collamore wanted to inform the Board that he is organizing a Volunteer Recognition Day to coincide with the National Volunteer Recognition Day on December 4<sup>th</sup>. He notes this is just a 'heads up' and this will be a long process. He plans to form a small group to help.

**7. Adjourn** - On the motion of Butler / Wooster, the Board voted 4-0 to adjourn at 6:45 p.m.

Board of Selectmen:  
Waldoboro, Maine

\_\_\_\_\_  
Clinton E. Collamore, Sr., Chair

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

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

Excused Absence \_\_\_\_\_  
John T. Blamey

Respectfully submitted,

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

\_\_\_\_\_  
Robert L. Butler

**Town of Waldoboro, Public Works Department  
Surface Paving Program, Summer 2009**

**Description of Project(s):**

<b>Project Item #:</b>	<b>Width</b>	<b>Length</b>	<b>Depth</b>	<b>Estimated Tons</b>
1) <b><u>North Nobleboro Rd.</u></b> Beginning at the Intersection of Route 32, extending westerly 1.79 miles to the Nobleboro town line.	20 ft.	1.79 mi.	2.0 in.	2,800
2) <b><u>Reef Rd. (Section 1)</u></b> Beginning at the intersection of Wagner Bridge Rd., extending Northeast 0.20 miles to the beginning of the new section.	18 ft.	0.20 mi.	3.0 in. total 2 in. binder 1 in. surface	338
3) <b><u>Wagner Bridge Rd.</u></b> Beginning at the intersection of Cross Street extending northerly 2.058 miles to Route #32.	18 ft.	2.058 mi.	1.5 in.	1,739
4) <b><u>Orffs Corner Rd.</u></b> Beginning at the intersection of Route #32 extending northerly 2.16 miles to the Jefferson town line.	17 ft.	2.16 mi.	1.5 in.	1,825
5) <b><u>Mill St.</u></b> Beginning at the intersection of Jefferson Street extending westerly .25 miles to the intersection of Route #32. Entire length to be ground before paving commences.	23 ft.	0.25 mi.	3.0 in. total 2 in. binder 1 in. surface	556
6) <b><u>Shady Lane</u></b> Beginning at the intersection of School Street extending .05 miles westerly to Glidden Street.	20 ft.	0.05 mi.	0.75 in.	24
7) <b><u>School Street (Section 1)</u></b> Beginning at the intersection of Main Street extending northerly .12 miles to Philbrook Lane.	20 ft.	0.12 mi.	0.75 in.	58.5
8) <b><u>School Street (Section 2)</u></b> Beginning at the intersection of Jefferson Street extending easterly .11 miles to School Street section 1.	20 ft.	0.11 mi.	0.75 in.	52.5
9) <b><u>Marble Ave.</u></b> Beginning at the intersection of Pleasant Street extending .11 miles easterly to the end of public way.	16 ft.	0.11 mi.	0.75 in.	42
10) <b><u>Philbrook Lane</u></b> Beginning at the intersection of School Street extending northerly .095 miles to the end of the public way.	16 ft.	0.095 mi.	0.75 in.	36
11) <b><u>Glidden Street</u></b> Beginning at the intersection of Main Street extending northerly .05 miles to the intersection of School Street.	20 ft.	0.05 mi.	0.75 in.	24
<b>Totals:</b>			Approx. 6.99 Miles	7,495 Tons

# TOWN OF WALDOBORO, MAINE

7/24/2009 - 12:00 p.m.

## PAVING BID TALLY SHEET

Project Item #:	Ferraiolo Corp.		H. C. Crooker & Sons		Marriners Paving, Inc.		Pike Industries, Inc		The Lane Construction Corp.		Vaughn Thibodeau & Sons, Inc.	
	Cost /Ton	Project Cost	Cost /Ton	Project Cost	Cost /Ton	Project Cost	Cost /Ton	Project Cost	Cost /Ton	Project Cost	Cost /Ton	Project Cost
1	67.70	189,560.00	63.20	176,960.00	65.40	183,120.00	67.87	190,036.00	63.55	177,940.00	101.00	282,000.00
2	70.99	23,994.62	70.52	23,836.00	65.40	22,105.20	67.87	22,940.06	74.43	25,157.34	101.00	34,138.00
3	68.36	118,878.04	37.10	116,686.90	65.40	113,730.60	67.87	118,025.93	63.55	110,513.45	101.00	175,639.00
4	68.13	124,337.25	66.00	120,450.00	65.40	119,355.00	67.87	123,862.75	63.55	115,978.75	101.00	184,325.00
5	89.15	49,567.40	96.34	53,565.04	65.40	36,362.40	67.87	37,735.72	74.43	41,383.08	154.00	39,116.00
6	81.00	1,944.00	167.00	4,008.00	65.40	1,569.60	67.87	1,628.88	80.68	1,936.32	101.00	2,424.00
7	81.00	4,738.50	167.00	9,769.50	65.40	3,825.90	67.87	3,970.40	80.68	4,719.78	101.00	5,908.50
8	81.00	4,252.50	167.00	8,767.50	65.40	3,433.50	67.87	3,563.18	80.68	4,235.70	101.00	5,302.50
9	81.00	3,402.00	167.00	7,014.00	65.40	2,746.80	67.87	2,850.54	80.68	3,388.56	101.00	4,242.00
10	81.00	2,916.00	167.00	6,012.00	65.40	2,354.40	67.87	2,443.32	80.68	2,904.48	101.00	3,636.00
11	81.00	1,944.00	167.00	4,008.00	65.40	1,569.60	67.87	1,628.88	80.68	1,936.32	101.00	2,424.00
<b>Totals:</b>		<b>525,534.31</b>		<b>531,076.94</b>		<b>490,173.00</b>		<b>516,210.64*</b>		<b>490,093.78</b>		<b>739,955.00</b>

\*Additional \$7,525.00 included in total for milling charges.

Bid Curator: Town Manager William S. Post

Recording Secretary: Michael C. Ducharme