

**Waterboro Board of Selectmen Meeting
February 9, 2016 Meeting Minutes**

EXECUTIVE SESSION: Selectman Girard moved to enter into executive session per Title 1 M.R.S.A. §405 (6)(A) to meet with board & committee applicants at 5:30 pm, seconded by Selectman Woodsome, voted and passed, **4 years**. Selectman Littlefield arrived at 5:45 pm. Selectman Girard moved to come out of executive session at 5:55 pm, seconded by Selectman Woodsome, voted and passed, **5 years**.

PRESENT: Chairman Abbott, Selectmen Gale, Girard, Littlefield & Woodsome, Town Administrator Gary Lamb, Norman & Bryan Carpenter, Deanna & Christie Allen, Fire Chief Matt Bors, Administrative Assistant Christina Silberman & IT Manager David Lowe.

PLEDGE OF ALLEGIANCE: Chairman Abbott opened the meeting with the Pledge of Allegiance at 6:00 pm.

PUBLIC HEARING to receive comment regarding approval of a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St., East Waterboro. Chairman Abbott opened the public hearing at 6:00 pm. Bryan Carpenter said they are seeking a State Liquor License to sell beer and wine that will be consumed on their premises. They are hoping to be ready for inspections within the next couple of weeks. Chairman Girard asked if they will have wait staff and Mr. Carpenter replied that it will be counter service only. The beer and wine will be served from a counter facing the dining room. Chairman Abbott closed the public hearing at 6:05 pm.

Discuss/vote to approve issuance of a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St., East Waterboro. Selectman Girard moved to approve a new State Malt & Vinous Liquor License for Flippin' Good at 236 Main St., East Waterboro, seconded by Selectman Littlefield, voted and passed, **5 years**.

ANNOUNCEMENTS: Selectman Littlefield announced that Massabesic Varsity Basketball team won their final game against Sanford with a record of 14-4. He wished them best of luck for the playoffs on behalf of the Board.

ADDITIONS OR DELETIONS TO AGENDA: None.

APPOINTMENTS: None.

HEARING OF DELEGATION: None.

CORRESPONDENCE: Chairman Abbott reviewed the following correspondence:

- a. Treasurer's reports
- b. Senator Woodsome's newsletter
- c. Massabesic Lion's Club Annual Youth Recognition nomination info
- d. Waterboro Public Library January 2016 report
- e. Motor Vehicle Agent January 2016 report
- f. Senator King's office "Your Government, Your Neighborhood" constituent hours notice
- g. EcoMaine recycling reports
- h. Waterboro Board & Committee Vacancies

REPORTS & STAFF INITIATIVES:

a. Selectmen's reports: Selectman Woodsome said he attended a recent Budget Committee Meeting.

Selectman Girard said that the 12 Town Group meeting was canceled. She reported that Doug Foglio, Sr. made presentation with Charlie Brown of Sebago Technics at the Road Review Committee meeting regarding the Holmes Road. Doug would like to provide a report at the Feb. 23rd Selectmen's meeting and he would like to invite Mr. Brown to attend also. The problem is that the town thought they owned road but research shows the town does not own it. The town needs to discuss options for how to correct this. Selectman Girard announced that the Ice Fishing Derby on Little Ossipee Lake has been canceled.

Selectman Gale said he attended the Library Trustees meeting last Thursday. They toured the room in the cellar. It is in a lot better shape than it was a couple of months ago. It is now a usable space for 20-25 people. They discussed rules for use of the room and are concerned with people leaving the room the way they found it.

Selectman Littlefield reminded people to be very careful on the ice and said that the lake is not safe.

Chairman Abbott mentioned that the town website has the Town Meeting minutes of 11/12/1996. These minutes show when some road names were changed and Holmes Road was formerly called Grist Mill Road.

Selectman Gale added that the Community Garden Committee met and they are getting ready for the new year. They are discussing whether or not to hold another plant sale. This takes a lot of planning and time.

b. Town Administrator Gary Lamb's report: Mr. Lamb reported the following:

Budget Committee: They continue to meet weekly on Thursdays at 6:30 pm at Town Hall. Last week was their sixth meeting. Initial presentations are done except for the Library, CIP, social service agencies, insurances/benefits and RSU #57. This Thursday's meeting will be a public workshop to talk about police services with York County Deputy Shawn Sanborn & Major Tom Baran, the Public Safety Committee and the Board of Selectmen. They will talk in detail about the pros and cons of adding a second 40 hour shift deputy in town. The Budget Committee hopes to finish their work in early March. April 18th is the cutoff date for routine warrant articles for Town Meeting which will be held on Saturday June 18th.

Architectural Study for Fire Dept.: Mr. Lamb invited Chief Bors to come tonight so they could talk about the draft rendering of a proposed fire station addition that was shared with the Selectmen. Mr. Lamb outlined the proposed addition. He suggested adding 2 apparatus bays, extending the public water line from the elementary school to the Fire Dept., and scheduling a workshop with Selectmen to further discuss the proposed addition. The Board will further discuss this at their Feb. 23rd meeting.

RFP for financing the salt shed & a dump truck: Mr. Lamb reported that he has provided a request for proposals for the financing of the new salt shed and the purchase of a dump truck to five area banks. All five banks indicated they are interested. Proposals are due by noon on Feb. 19th. There will also be an ad in *The Smart Shopper*. Chairman Abbott asked if this will be more favorable than the Maine Bond Bank and Mr. Lamb replied that we will find out and it will certainly be less paperwork.

NEW BUSINESS:

a. Discuss/vote on board & committee appointments: Selectman Gale moved to appoint Steve Letellier to the Planning Board, seconded by Selectman Girard, voted and passed, **4 yeas, 1 abstained** (Littlefield-not present for executive session). Selectman Littlefield moved to appoint Danielle Donovan to the Cemetery Committee, seconded by Selectman Gale, voted and passed, **5 yeas**.

OLD BUSINESS:

a. Discuss Zoning Ordinance Article 2 Section 2.08: The Selectmen discussed Town Planner Lee Jay Feldman’s suggestion for amending the Zoning Ordinance, article 2, section 2.08. They will discuss this further at a workshop to be held on March 15th.

OTHER:

a. Discuss/vote to approve the minutes of the January 26, 2016 regular meeting: Selectman Gale moved to approve the minutes of the January 26, 2016 regular meeting, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

PENDING DECISIONS:

a. Review Comprehensive Plan task list.

WEEK’S ACTION LIST:

- Chairman Abbott will meet with Mr. Lamb and Chief Bors to review items for discussion at the Selectmen’s meeting on the Central Station addition.
- The next Budget Committee meeting will be a workshop with the Selectmen and Public Safety Committee on Thursday, Feb. 11th at 6:30 pm to discuss adding a second contract deputy.

DISCUSSION OF AGENDA ITEMS:

- Receive a report on RSU #57.
- Discuss Holmes Road issue.
- Discuss plans for Central Station addition.

ITEMS NEEDING SIGNATURE:

- a.** Minutes of the January 26, 2016 regular meeting
- b.** State Liquor License for Flippin’ Good

ADJOURN: Selectman Woodsome moved to adjourn the meeting at 6:40 pm, seconded by Selectman Girard, voted and passed, **5 yeas**.

APPROVED: Date: _____
