

**Minutes of the Waterboro Board of Selectmen Meeting  
January 8, 2019 at Waterboro Town Hall**

**5:45 p.m. – Executive Session - - 6:00 p.m. Regular Meeting**

**EXECUTIVE SESSION**

- a. Pursuant to 1 M.R.S.A §405 (6)(a), to interview a committee applicant.

**Dwayne Woodsome made a motion to enter into executive session at 6:52 p.m. Ted Doyle seconded. Motion passed 3-0 (Abbott and Littlefield absent).**

**Dwayne Woodsome made a motion to come out of executive session at 6:06 p.m. Ted Doyle seconded. Motion passed 3-0 (Abbott and Littlefield absent).**

**PRESENT:** Selectmen, Tim Neill, Ted Doyle and Dwayne Woodsome. Dennis Abbott was absent. Gordon Littlefield arrived at 6:15 p.m. Also in attendance were Gary Lamb, David Lowe and Julie Giles.

**1. PLEDGE OF ALLEGIANCE**

**Vice-chairman Neill opened the meeting at 6:09 p.m. with the Pledge of Allegiance.**

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

**Town Administrator Gary Lamb's report was delivered as follows:**

- **Fire truck bid** - Our new fire truck bid submissions were due by noon January 2<sup>nd</sup>. We had five companies express interest in the bid package but unfortunately only one bid was received. That bid was from Greenwood Emergency Vehicles and was

\$493,663. Chief Bors examined the bid in detail and we decided to accept their \$25,000 trade-in offer for our old truck so the financed amount will be slightly less than the \$493K bid price. We are pursuing financing arrangements since the voters have approved up to a \$500K purchase price and we will move forward with this purchase. The new truck should be here by Christmas 2019.

- **Fire station roof update** - Williams Roofing Company has completed the metal roof panels, all the fascia, the snow guards and most of the outside cleanup for our Central Station Roof replacement. We still have some final cleanup and punch list items to discuss with them and then we can make our final payment to them. On cold days just after a snowstorm notice how long the snow stays on the metal roof. That tells us the insulation is doing its job and the roof is not being warmed from heat loss below. This will save some taxpayer dollars on heating costs.
- **Rehab bus sold** - Our Fire Department rehab bus will not pass inspection because of structural rust. We put it out to bid again....this time without the \$1500.00 minimum bid criteria. We received one bid from CIA Salvage for \$1,011.00....so we will sell it to them.
- **Plowing contractor update** - Some complaints during the last storm were that some side street developments were not plowed at all until the snow stopped around mid-morning...even though our trucks were out by 3 a.m. that day. Their drivers thought it was OK to leave the side streets until the small storm had stopped. DPW Director Benton made it abundantly clear to the contractor that is not OK for Waterboro roads. Our contract states plows must run when ice buildup is occurring or 2 inches of snow accumulates...and that is what we expect will happen in the future.
- **Winter Blues?** - Save up your winter blues and know we are already finalizing musical acts for the 2<sup>nd</sup> Annual York County Blues festival Saturday, August 24<sup>th</sup> in Friendship Park!!
- **Budget Committee** – The Budget Committee has started its meetings and will meet on Mondays at 4:30 p.m. If a Monday is a holiday, they will meet on Thursdays. The meetings will be recorded if anyone wants to view them.

c. Community Center Survey Update

**Tim Neill gave a brief update on the status of the Community Center Survey. He reported that they have had about 400 responses and the surveys are due by January 11<sup>th</sup>. He encourages people to take the survey which is available on the Town's website and hard copies are at Town Hall and the Library. The results will be brought forward and also posted on the website.**

**Gary Lamb made a brief overview of the Committees work over the last few months.**

## **9. NEW BUSINESS**

- a. Discuss/vote to appoint Nancy Johnson as Registrar of Voters for a two-year term.

**Dwayne Woodsome made a motion to appoint Nancy Johnson as Registrar of Voters for a two-year term. Ted Doyle seconded. The motion passed 4-0.**

- b. Discuss/vote to accept the resignation of Donna Berardi from the Budget Committee.

**Ted Doyle made a motion to accept the resignation of Donna Berardi from the Budget Committee. Dwayne Woodsome seconded. The motion passed 4-0.**

- c. Discuss/vote to accept the resignation of Brianna Tibbetts from the Budget Committee.

**Dwayne Woodsome made a motion to accept the resignation of Brianna Tibbetts from the Budget Committee. Ted Doyle seconded. The motion passed 4-0.**

- d. Discuss/possible vote to appoint an applicant to a board and/or committee.

**Dwayne Woodsome made a motion to appoint Rick Madruga to the Transfer Station/Recycling Committee and the Road Review Committee for terms to expire June 30, 2020. Ted Doyle seconded. The motion passed 3-0-1(Littlefield abstained)**

- e. Discuss/vote to approve and sign Municipal Quitclaim Deeds for the following parcels of property:

Map	Lot	Map	Lot	Map	Lot
042	00A-015	045	001-322	046	001-279
042	00A-020	045	001-428	046	002-060
042	00A-055	045	001-556	046	002-061
042	00A-089	045	001-611	046	002-125
042	00A-189	045	001-612	046	002-154
042	00A-212	045	001-613	046	002-192
042	00A-292	045	001-631	046	002-203
043	839	045	001-640	046	002-230
043	865	045	001-685	046	002-238
044	00A-368	045	001-769	048	013
044	00A-450	045	001-801	006	032
044	00A-507	045	001-804		
044	00A-559	045	001-805		

**Dwayne Woodsome made a motion to approve and sign the Municipal Quitclaim Deeds as printed. Ted Doyle seconded. The motion passed 4-0.**

## **10. OLD BUSINESS**

## **11. OTHER**

- a. Discuss /vote to approve the minutes of the December 11, 2018 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the December 11, 2018 regular meeting. Gordon Littlefield seconded. The motion passed 4-0.

## 12. PENDING DECISIONS

### a. ATV Ordinance

Tim Neill reported the Board of Selectmen will be meeting on Tuesday, January 15, 2019 at 6:00 pm with ATV Club members. The meeting will be held at the ATV Club located on Old Alfred Road and the public is invited to attend.

## 13. WEEK'S ACTION LIST

## 14. DISCUSSION OF AGENDA ITEMS

## 15. ITEMS NEEDING SIGNATURE

- a. Minutes of the December 11, 2018 regular meeting
- b. Municipal Quit Claim Deeds

## 16. REMINDERS

## 17. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Ted Doyle seconded. The motion passed 4-0. The meeting adjourned at 6:23 p.m.

These minutes were approved by the Waterboro Board of Selectmen on January 22, 2019.

\_\_\_\_\_  
Dennis Abbott

\_\_\_\_\_/s/  
Dwayne Woodsome

\_\_\_\_\_/s/  
Gordon Littlefield

\_\_\_\_\_/s/  
Tim Neill

\_\_\_\_\_/s/  
Ted Doyle