

**Minutes of the Waterboro Board of Selectmen Meeting  
January 22, 2019 at Waterboro Town Hall**

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

**EXECUTIVE SESSION**

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

**Ted Doyle made a motion to enter into executive session at 5:50 p.m.  
Dwayne Woodsome seconded. Motion passed 4-0 (Littlefield absent)**

**Ted Doyle made a motion to come out of executive session at 6:00 p.m.  
Tim Neill seconded. Motion passed 4-0.**

**PRESENT FOR REGULAR MEETING:** Selectmen, Dennis Abbott, Tim Neill, Ted Doyle, Gordon Littlefield and Dwayne Woodsome. Also in attendance were Gary Lamb, David Lowe and Julie Giles.

**1. PLEDGE OF ALLEGIANCE**

**Chairman Abbott opened the meeting at 6:00 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
- b. Motor Vehicle and Excise Tax reports
- c. Preliminary June Election Timeline
- d. Letter of thanks from Waterborough Historical Society

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports

**Dennis Abbott commented that he attended the monthly meeting at ecomaine and that the eco-excellence awards are open for nominations.**

**He also commented on the rate increase for tipping fees. Recycling will now have a tipping fee of \$35.00.**

**b. Town Administrator Gary Lamb's report**

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

- **DOT Route 5 paving update** - During summer 2019, Route 5 overlay paving will occur from just north of Subway/Dunkin Donuts entrance to the Townhouse Road intersection, a distance of 1.6 miles. In addition, paving will occur from Dollar General north 2.56 miles
- **Water District Emergency Tabletop exercise** - Maine Rural Water Association is working with our water district, Maine Drinking Water Program and DEP to plan and conduct an emergency tabletop exercise here to identify strengths and weaknesses of emergency preparedness and response capabilities. The initial planning meeting is from 2:00 p.m. to 4:00 p.m. tomorrow here in town hall. The actual date and time of the exercise is to be determined, but will probably take up a 4-6 hour time period on the day it is conducted.
- **Budget Committee update** - meeting #4 is this Thursday 4:30 p.m. and then back to Mondays at 4:30 p.m. until the next Monday holiday.
- **June 11, 2019 Election** – nomination papers will be available on March 13<sup>th</sup> and must be turned in by April 26<sup>th</sup>.

**c. Community Center Survey Preliminary Results Update**

**Tim Neill reported that the survey was closed on January 11<sup>th</sup> and one of the members is working on a final report. It should be coming forward for discussion at the February 12<sup>th</sup> meeting. There were over 400 surveys received.**

**9. NEW BUSINESS**

- a. Discuss/vote to appoint an applicant to the Old Home Days Committee for a term to expire June 30, 2022.**

**Tim Neill made a motion to appoint Sherry Stone to the Old Home Days Committee for a term to expire June 30, 2022 and the Budget Committee for a term to expire June 30, 2020. Ted Doyle seconded. The motion passed 4-0-1 (Littlefield abstained).**

- b. Discuss and vote to approve a Municipal Quitclaim Deed for Map 055, Lot 30.**

**Dwayne Woodsome made a motion to approve a Municipal Quitclaim Deed for Map 055, Lot 30. Ted Doyle seconded. The motion passed 5-0.**

- c. Discuss/vote to approve the FY2017/18 Town audit.

**Gordon Littlefield made a motion to approve the FY2017/18 Town audit. Tim Neill seconded. The motion passed 5-0.**

- d. Discuss dedication ideas for the July 1, 2017 to June 30, 2018 Annual Town Report.

**Gary Lamb mentioned Cindy Durney.**

**Dwayne Woodsome commented that David Johnson passed away.**

**Ted Doyle commented that Barbara Bean will be turning 100 on next month.**

**This item will be discussed further at the February 12, 2019 meeting at which the Board of Selectmen would like a list provided showing the names of those who have passed away in the last year.**

## **10. OLD BUSINESS**

### **11. OTHER**

- a. Discuss /vote to approve the minutes of the January 8, 2019 regular meeting.

**Dwayne Woodsome made a motion to approve the minutes of the January 8, 2019 regular meeting. Gordon Littlefield seconded. The motion passed 4-0-1 (Abbott abstained).**

## **12. PENDING DECISIONS**

- a. ATV Ordinance

## **13. WEEK'S ACTION LIST**

## **14. DISCUSSION OF AGENDA ITEMS**

**Discussion of Community Center survey results.**

**Discussion of community involvement ideas.**

**Continued discussion of Annual Report dedication and cover photo.**

**Continued discussion on draft ATV ordinance and set public hearing dates.**

**Discuss/vote for approval of a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for August 24, 2019.**

**Discuss/vote to grant permission for alcohol to be served in Friendship Park at the Blues Festival scheduled for August 24, 2019.**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the January 8, 2019 regular meeting.
- b. Municipal Quitclaim Deed for Map 055, Lot 30.

**16. REMINDERS**

**17. ADJOURN**

**Tim Neill made a motion to adjourn the meeting. Dwayne Woodsome seconded. The motion passed 5-0. The meeting adjourned at 6:29 p.m.**

These minutes were approved by the Waterboro Board of Selectmen on February 12, 2019.

\_\_\_\_\_/s/\_\_\_\_\_  
Dennis Abbott

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

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

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

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