

**Minutes of the Waterboro Board of Selectmen Meeting
June 25, 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 committee applicant.

Dwayne Woodsome made a motion to enter into executive session at 5:47 p.m. Tim Neill seconded. The motion passed 4-0 (Doyle absent).

Dwayne Woodsome made a motion to come out of executive session at 5:56 p.m. Gordon Littlefield seconded. The motion passed 4-0.

PRESENT FOR REGULAR MEETING: Selectmen Dennis Abbott, Tim Neill, Dwayne Woodsome and Gordon Littlefield. Ted Doyle was absent. Also in attendance were Gary Lamb, Dave Benton, Julie Giles, Jim Southworth and 21 members from the public.

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

Tim Neill made a motion to move Agenda Item #9c up under Item #5. Gordon Littlefield seconded. The motion passed 4-0.

5. APPOINTMENT - Initial discussion on Monday farmers market 2-6pm idea with Kala Godard

Kala Godard presented the Selectmen the plans to establish a farmers' market in the Town of Waterboro. The group working on this would like to use the Taylor House property. They have contacted the Historical Society for permission as the Historical Society leases the property from the Town. The market would run from July 22nd to December 28th. A Facebook page has been started and there are already 16 vendors that would like to participate. Dairy products, vegetables, meats & fish and flowers are some of the items that would be offered for sale. The vendors would provide their own licenses

and proof of insurance. The group has created bylaws and is in the process to obtain non-profit status.

Gary Lamb commented that he has no objections to parking in the ice rink area with booths on the grassy area.

Tim Neill commented that he thought it was a great idea; however, there should be no parking on the road.

Gordon Littlefield questioned whether the Sheriff's Department had been contacted regarding any potential parking and/or traffic issues.

Kala Godard questioned if a special permit would be needed for a petting zoo or music. This will be further investigated once plans are finalized.

Tim Neill made a motion to approve the use of the Taylor House property contingent upon the approval from the Historical Society. Gordon Littlefield seconded. The motion passed 4-0.

Agenda Item #9c

Richard Sirois, representing the Soucy Lane residents and him, outlined the history of the unaccepted roadway. The residents have requested that the roadway be an accepted town road. It is the understanding that no building permits were to be issued unless the roadway was built to standards. They feel that because building permits were issued, the road was built to standards and should be accepted.

Over the years, there has been a difference of opinion between the residents and the Town. Gary Lamb conducted extensive research on the development of the subdivision as well as spoke to those involved at the time the subdivision was built. At this time, there are still no concrete answers on the gravel base of Soucy Lane.

The Board of Selectmen decided to continue review of this issue and address some of the pertinent issues with the turnarounds not being completed and the growth of trees too close to the road edge. These hinder the plowing of the road. They will also conduct a site visit. The residents will be kept informed.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

a. Selectmen's reports

Dwayne Woodsome commented that the Fire Department did a great job during the accident on Townhouse Road where a motorcyclist was killed.

Tim Neill commented that two members have left the Planning Board, Judi Carll and Lee Nelson. Both did a great job.

Dennis Abbott reported that he and Gary Lamb attended the ecomaine annual meeting last week. He also commented on the local access TV channels are 1302-1305 and that Bill Nemitz wrote an article on this. The Town's website opened up the GIS which provides a great deal of information.

b. Town Administrator Gary Lamb's report

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

- **Community Center Steering Committee** - Energetic meeting was held last night with architect Andy Hyland of Port City Architects. He provided some initial guidance concerning a possible community center. Andy advised that the Town should first acquire land for the project. Late today he told me that if we do follow through with our RFP for preliminary drawings before acquiring land... then the Steering Committee should put some building square footage parameters in the RFP.

9. NEW BUSINESS

- a. Discuss/possible vote to appoint an applicant to the Planning Board for a term to expire June 30, 2024.

Gordon Littlefield made a motion to appoint Kala Godard to the Planning Board for a term to expire June 30, 2024. Tim Neill seconded. The motion passed 4-0.

- b. Discuss/vote on committee appointments for terms to expire June 30, 2022 and 2024 and staff appointments for terms to expire June 30, 2020.

Tim Neill made a motion to approve the committee appointments as presented. Gordon Littlefield seconded. The motion passed 4-0.

- c. Soucy Lane private road status discussion.

This item was moved up under #5 – APPOINTMENT on the agenda.

- d. Discuss/possible vote on 2018/19 year-end budget review and account transfers.

The budget reports were reviewed and there were no transfers needed.

10. OLD BUSINESS

11. OTHER

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

**July 9th Meeting –
Community Center update and next steps
Medical Marijuana locations.**

15. ITEMS NEEDING SIGNATURE

16. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 4-0. The meeting adjourned at 7:26 p.m.

These minutes were approved by the Waterboro Board of Selectmen on July 9, 2019.

/s/
Dennis Abbott

Dwayne Woodsome

/s/
Gordon Littlefield

/s/
Tim Neill

Ted Doyle

