

**Minutes of the Waterboro Board of Selectmen Meeting
September 24, 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 5:45 p.m. Ted Doyle seconded. The motion passed 4-0 (Littlefield absent).

Tim Neill made a motion to come out of executive session at 5:48 p.m. Dwayne Woodsome seconded. The motion passed 4-0.

Gordon Littlefield arrived at 5:55 p.m.

PRESENT FOR REGULAR MEETING: Selectmen Dennis Abbott, Tim Neill, Ted Doyle Dwayne Woodsome and Gordon Littlefield. Also in attendance were Gary Lamb, David Lowe, Clyde Smith, Rodney Collard Sr. and Todd Abbott.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

2. PUBLIC HEARINGS

- a. to hear public comments concerning the November 5, 2019 referendum question concerning a Waterboro ATV Ordinance

Dennis Abbott opened the public hearing at 6:02 p.m.

Gordon Littlefield commented that this is a binding referendum question and the ordinance will go into effect if it passes.

Todd Abbott questioned the process that would need to be taken if the ATV Club requested to add a new road to the ordinance. He also polled the Selectmen to see if they would make changes to the ordinance or would they want it to go back to the voters.

Clyde Smith of Deering Ridge Road commented that he is not against ATVs. The majority of the people are not a problem; however, some who travel late at night are very disturbing.

Dennis Abbott closed the public hearing at 6:15 p.m.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

Dwayne Woodsome wanted to add an item to the agenda to discuss the old town dump.

Tim Neill made a motion to add Agenda Item #9c to discuss the old town dump. Ted Doyle seconded. The motion passed 5-0.

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Dwayne Woodsome commented that the Selectmen met with the School Board and hopefully the Town will be able to use one of the schools for elections one day every two years.

Tim Neill questioned what happened to the Parks and Recreation Committee.

Gordon Littlefield questioned the status of the digital sign that was approved in the budget. The Board briefly discussed where the sign should be placed suggesting on Route 5, Old Alfred Road, John Smith Drive or the Taylor House property.

Dennis Abbott reported that the ecomaine Executive Board voted to increase the tipping fee 3% next year. A vote of the full Board is necessary to institute the increase. He also reported that he has received ecomaine's draft audit report.

- b. Town Administrator Gary Lamb's report

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

- **Fall projects update** -Town Hall parking lot addition project is nearing completion. Parking will be on two sides of garden fencing with a walking path along fence closest to Town Hall. We still have final grading and compaction by roller to do. Then DPW crew moves over to fire station waterline project.
- **School Board meeting Sept 11th** - Our Board of Selectmen and the School Board met on Sept 11th to discuss options to use a school building every two years for presidential and gubernatorial elections because those voter turnouts overwhelm our town hall voting place. The dialogue will continue

with the school board's Transportation/Security subcommittee. Stay tuned for more information on this as details unfold.

- **New fire truck** - now is not scheduled for delivery until February 2020...from previously stated fall 2019 delivery per the company.
- **Code Enforcement Office** - Angela Theriault started fulltime with us on September 16th. She is doing well working hard at getting up to speed on the office operations. Building permit activity might end up being a bit down from 2018 but not much. Friday, September 20th, we used our two Deputy CEOs to conduct 12 field inspections while Glenn Charette got caught up on plan reviews in the office.
- **McLucas Road status** - now that the Land Trust has a drawn up a concept idea for skiing and tubing on the side of Ossipee Mountain, we need to do more homework on who owns McLucas Road, and whether or not the Town even has the right to improve it for our communication tower and other recreation access. The town road map shows it as discontinued in March of 1955.
- **April Cote** - Today was the last day of employment of April Cote in the Recreation Department. She has worked for the Town for a long time and will be missed by both staff and the kids.

9. NEW BUSINESS

- a. Discuss/vote to accept the resignation of April Cote from the Community Center Steering Committee.

Dwayne Woodsome made a motion to accept the resignation of April Cote, with regret, from the Community Center Steering Committee. Tim Neill seconded. The motion passed 5-0.

- b. Discuss/vote to appoint a member to the Library Board of Trustees for a term to expire June 30, 2022.

Dwayne Woodsome made a motion to appoint Jennifer Bishop to the Library Board of Trustees for a term to expire June 30, 2022. Ted Doyle seconded. The motion passed 4-0-1 (Littlefield abstained because he was absent from the executive session interview).

- c. Discussion concerning the old town dump.

Dwayne Woodsome reported that the old town dump is caving in. It has not been filled in in the last five years and a couple of wheeler loads of material should be enough to do the job. He was unable to mow the left side due to this condition.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the September 10, 2019 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the September 10, 2019 regular meeting. Ted Doyle seconded. The motion passed 5-0.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

Public Hearings on the ATV referendum question and the General Assistance Ordinance.

Massabesic Lions Club Beano/Bingo license.

Flippin Good Malt and Vinous License.

Discussion on road temperature gauges for our two plow trucks.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 10, 2019 regular meeting

16. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Tim Neill seconded. The motion passed 5-0. The meeting adjourned at 6:38 p.m.

These minutes were approved by the Waterboro Board of Selectmen on October 8, 2019.

/s/

Dennis Abbott

/s/

Dwayne Woodsome

/s/

Gordon Littlefield

/s/

Tim Neill

/s/

Ted Doyle