

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

6:00 p.m. Regular Meeting

PRESENT FOR REGULAR MEETING: Selectmen Dennis Abbott, Tim Neill, Ted Doyle Dwayne Woodsome and Gordon Littlefield. Also in attendance were Gary Lamb, Jim Southworth, Julie Giles, Todd Abbott, Rodney Collard Sr., Chris Peck, Steve Poisson, Roger Letendre and Dana Lewis.

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 comment on the November 5th referendum question concerning a Town of Waterboro ATV Ordinance.

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

Chairman Abbott outlined the history of the development of an ATV ordinance.

Several questions were asked that included the timing and location of the posting of the public hearing notice, the estimated ATV traffic on the roadways and whether other Town's ordinances or experiences with ATV's had been investigated.

Chairman Abbott closed the public hearing at 6:22 p.m.

- b. To hear public comment on proposed General Assistance Ordinance Amendments.

Chairman Abbott opened the public hearing at 6:23 p.m.

The changes in Appendix A, B, C and H were discussed. There have been slight increases in the maximum amounts allowed.

Chairman Abbott closed the public hearing at 6:25 p.m.

Discuss/vote to approve amendments to the General Assistance Ordinance as presented.

Dwayne Woodsome made a motion to approve the amendments to the General Assistance Ordinance. Gordon Littlefield seconded. The motion passed 5-0.

3. ANNOUNCEMENTS

Dennis Abbott announced that absentee ballots are now available at Town Hall. Dwayne Woodsome encouraged absentee voting.

4. ADDITIONS OR DELETIONS TO AGENDA

Gordon Littlefield made a motion to add Bond Authorization Order discussion and approval under New Business, Item # 9I. Tim Neill seconded. The motion passed 5-0.

5. APPOINTMENT

- a. Waterboro Land Trust to discuss McLucas Road and the Boy Scout Lot off Main Street.

Todd Abbott explained that Leighton's Garage on Route 202 would like to expand its business. In order to meet setback requirements, additional land is needed. The Town gave the Waterboro Land Trust the land, known as the Boy Scout Lot that abuts Leighton Garage's property. Discussions have ensued between the Land Trust and Leighton's Garage to do a land swap of equal square feet. It was advised to investigate whether an expansion can be done in compliance with zoning as well as any existing deed restrictions before moving forward incurring costs.

Todd Abbott explained that the Waterboro Land Trust had received a letter concerning the status of McLucas Road Extension. He questioned what the impact would be in relation to the road that goes to the Land Trust's property and the fire tower.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Gordon Littlefield expressed condolences to the Sylvester family on the passing of John Sylvester. Mr. Sylvester spent many years in public service which included serving as a Selectman for the Town of Alfred, the York County Budget Committee and a board member and later as President of the Maine Municipal Association.

Gordon Littlefield also noted that the Journal Tribune will no longer be printed.

- b. Town Administrator Gary Lamb's report

Gary Lamb did not have a report.

9. NEW BUSINESS

- a. Discuss/vote to approve 2018 and 2019 tax abatements for Map 043-887.

Dwayne Woodsome made a motion to approve 2018 and 2019 tax abatements for Map 043-887. Ted Doyle seconded. The motion passed 5-0.

- b. Discuss/vote to approve 2018 and 2019 tax abatements for Map 003-024B.

Dwayne Woodsome made a motion vote to approve 2018 and 2019 tax abatements for Map 003-024B. Tim Neill seconded. The motion passed 5-0.

- c. Discuss/vote to approve State Games of Chance License for the Massabesic Lions Club for Beano/Bingo held at 813D Main Street.

Gordon Littlefield made a motion to approve State Games of Chance License for the Massabesic Lions Club for Beano/Bingo held at 813D Main Street. Ted Doyle seconded. The motion passed 5-0.

- d. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street.

Ted Doyle made a motion to approve renewal of a Junkyard Permit for Richard and Robin Lavigne at 1190 Main Street. Gordon Littlefield seconded. The motion passed 5-0.

- e. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road.

Gordon Littlefield made a motion to approve renewal of a Junkyard Permit for Danny Laskey at 1533 Goodwins Mills Road. Dwayne Woodsome seconded. The motion passed 5-0.

- f. Discuss/vote to renew the State malt and vinous license for Flippin Good located at 236 Main Street.

Ted Doyle made a motion to renew the State malt and vinous license for Flippin Good located at 236 Main Street. Gordon Littlefield seconded. The motion passed 5-0.

- g. Discuss/vote to appoint a member to the Saco River Community TV Board of Directors as Alternate for a term to expire 6/30/2022.

- h. Discuss/vote to appoint a member to the Economic Development Committee for a term to expire June 30, 2022.

- i. Discuss/vote to appoint a member to the Transfer Station/Recycling Committee for a term to expire June 30, 2022.

Dwayne Woodsome made a motion to approve Items # G, H, and I, appointing Carol Fletcher Saco River Community TV Board of Directors as Alternate, the Economic Development Committee and the Transfer Station/Recycling Committee for terms to expire June 30, 2022. Gordon Littlefield seconded. The motion passed 5-0.

- j. Discuss/vote to grant the ATV Club permission to use a portion of Deering Ridge Road between the hours of 6:30 p.m. to 10:00 p.m. for its Annual Fright Night Ride on October 26, 2019.

Ted Doyle made a motion to grant the ATV Club permission to use a portion of Deering Ridge Road between the hours of 6:30 p.m. to 10:00 p.m. for its Annual Fright Night Ride on October 26, 2019. Gordon Littlefield seconded. The motion passed 5-0.

- k. Discussion of road temperature gauges for our two plow trucks

There was brief discussion on what type of gauges would be best, hand held or truck mounted. Hand held ones run approximately \$30 while truck mounted ones are approximately \$600.00. The Board endorsed Dave Benton to procure road temperature gauges for the two plow trucks.

- l. Bond Authorization Order discussion and approval for the purchase of the fire truck

Tim Neil made a motion to authorize Chairman Dennis Abbott and Town Administrator Gary Lamb to sign the bond documents for the purchase of a new fire truck replacing Engine 3 for the Fire Department. Ted Doyle seconded. The motion passed 5-0.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the September 24, 2019 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the September 24, 2019 regular meeting. Gordon Littlefield seconded. The motion passed 5-0.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

The October 22, 2019 meeting will begin at 5:30 with an executive session to interview two committee applicants.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 24, 2019 regular meeting
- b. Massabesic Lions Club Beano/Bingo application
- c. Flippin Good State Malt and Vinous license application
- d. General Assistance Ordinance Appendices adoption form

16. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Ted Doyle seconded. The motion passed 5-0. The meeting adjourned at 7:20 p.m.

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

_____/s/_____
Dennis Abbott

_____/s/_____
Dwayne Woodsome

_____/s/_____
Gordon Littlefield

_____/s/_____
Tim Neill

_____/s/_____
Ted Doyle