

**Minutes for Waterboro Board of Selectmen Meeting
September 20, 2022, at Waterboro Town Hall
5:00 p.m. Executive Session - 6:00 p.m. Regular Meeting**

Executive Session – 5:00 p.m. - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Discussion of York County Sheriff contract

All members of the Select Board were present.

Dwayne Woodsome made a motion to enter into Executive Session at 5:05 p.m. David Chauvette seconded the motion. The motion passed 4 – 0.

Dwayne Woodsome made a motion to come out of Executive Session at 5:47 p.m. David Chauvette seconded the motion. The motion passed 4 – 0.

1. PLEDGE OF ALLEGIANCE:

Chairman Abbott started the meeting at 6:01 p.m. with the Pledge of Allegiance.

Attendance Select Board: Dennis Abbott, Dwayne Woodsome, David Chauvette and Michael Provencher.

Other Attendees: Matt Bors, David Lowe, Jason Champion, Glenn Seehagen, Tom Seery, Nancy Roberge, Donna Ring, and Laura Lowe.

2. PUBLIC HEARINGS:

Public Hearing is to receive comment on the Waterboro Omnibus Municipal Tax Increment Financing (TIF) District and Development Program.

Chairman Abbott started the hearing with the reading of the Public Hearing notice. He explained that The Town's designation of the District and adoption of this Development Program creates a single municipal Routes 5 and 4/202 Corridor Omnibus TIF District in order to capture the value of the anticipated taxable real property improvements to be made within the District and to permit tax increment financing for various municipal economic development projects. The Development Program will begin with the Town's 2023-2024 fiscal year and will continue for a total of 30 years.

There were no questions from the public. Chairman Abbott closed the hearing at 6:06 p.m.

3. ANNOUNCEMENTS: - none.

4. ADDITIONS OR DELETIONS TO AGENDA: - none.

5. APPOINTMENT: - none.

6. PUBLIC COMMENTS: - none.

7. CORRESPONDENCE – Available upon request:

- a. Treasurer's reports
- b. Motor Vehicle report
- c. York County Sheriff's Monthly Report

8. REPORTS & STAFF INITIATIVES:

a. **Selectmen's reports** – none.

b. **Town Administrator Matt Bors report:**

- Jellerson Road Culvert work began on Monday September 19th
- Flooring Installation at the Town Hall Began on Tuesday September 13th and finished on Monday the 19th.
- MDOT placed some new speed signs on Sokokis Trail just prior to the campground. Hopefully this will help some moving forward.
- We continue to have a couple of employment vacancies (DPW and Customer Service/Assessing). We have another application for Customer Service and will schedule interviews shortly
- Irrigation system at Friendship Park has been completed and is working properly
- Jason, Josh and I met with Kevin @ ECO Maine for a tour and overview of the facility operations last week. It was very informative and they are willing to provide tours to board members as well if interested in the future.
- We will be working with the CEO to transition to an appointment-based system

9. NEW BUSINESS:

a. Discuss/vote to accept the resignation of Clyde Smith from the Planning Board

David Chauvette accepted the resignation of Clyde Smith and thanked him for his service. Dwayne Woodsome seconded the motion. The motion passed 4 – 0.

b. Approval of a street Light at Eon Way & Sokokis Trail

David Chauvette made a motion to approve a street light at Eon Way & Sokokis Trail. Michael Provencher seconded the motion. The motion passed 4 – 0.

c. Discuss/vote to authorize Town Administrator to authorize designated staff to utilize MMA legal service

David Chauvette made a motion to authorize the Town Administrator to authorized a designated list of staff that is kept current to utilize MMA legal service. Dwayne Woodsome seconded the motion. The motion passed 4 – 0.

d. Discuss/vote on appointment of new Ballot Clerk workers

David Chauvette made a motion to appoint: Karen Boudriault (R), Dorothy Bruchu (D), David Crabtree (D) and Pamela Crabtree (D) as ballot clerk workers as requested by the Town Clerk. Dwayne Woodsome seconded the motion. The motion passed 4 – 0.

10. OLD BUSINESS

- a. Discuss/vote on York County Deputies Contract

David Chauvette recused himself from the discussion and vote and left the meeting room until the vote was done as he is a York County Deputy.

Dwayne Woodsome made a motion to sign the York County Deputies Contract for this fiscal year (FY), but not to buy the police cruiser that was budgeted. Michael Provencher seconded the motion contingent on discussion.

There was much discussion on this as the Select Board members feel as though they are not getting the services they are paying for with the York County Deputies Contract. Dwayne and Dennis want to finish out the contract for this FY but thinks we need to look into other means for the next FY as they feel the County has moved away from Community Policing and we are now just supplementing the rural patrol. Michael Provencher also feels the County has moved away from Community Policing and we are now just supplementing the rural patrol and stated that he would not support signing the contract for this FY.

The motion passed 2 -1 (Michael Provencher) -1 recusal (David Chauvette).

11. OTHER

- a. Discuss/vote to approve the minutes of the September 6, 2022, meeting.

Dwayne Woodsome made a motion to approve the minutes of the September 6th meeting. Michael Provencher seconded the motion. The motion passed 4 – 0.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

Matt to go back to the County regarding the Deputies Contract

14. DISCUSSION OF AGENDA ITEMS

Town property auctions list for October 18th meeting

15. ITEMS NEEDING SIGNATURE

- a. Town of Waterboro Resolution RE MMA Legal Service
- b. Appointment of Ballot Clerks

The Select Board signed both documents

16. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting at 6:35 p.m Michael Provencher seconded the motion. The motion passed 4 – 0.