

**Minutes for Waterboro Board of Selectmen Meeting
September 5, 2023, at Waterboro Town Hall
6:00 p.m. Regular Meeting**

1. PLEDGE OF ALLEGIANCE:

Select Board Attendees: Dennis Abbott, Dwayne Woodsome, David Chauvette, Gary Fecteau, And Jon Bell.

Other Attendees: Matt Bors, Josh Andrews, Jason Champion, David Lowe, Glenn Seehagen, and Laura Lowe

2. PUBLIC HEARINGS: - none.

3. ANNOUNCEMENTS:

David Chauvette – Announced that he is working with the Library and Town Administrator on a dedication of naming the Libraries Children’s room after Charlotte Meggison. This was Charlotte’s former classroom when the library was a school.

Dennis Abbott – Announced that the Board is looking for the oldest person in Waterboro. We now have a replacement bowl for the bowl that was lost in honoring such residents.

Dwayne Woodsome – added to Dennis’ announcement that is someone knows anyone in Waterboro who is over 102 to call the Town Hall and let us know.

4. ADDITIONS OR DELETIONS TO AGENDA: - none.

5. APPOINTMENT: - none.

6. PUBLIC COMMENTS: - none.

7. CORRESPONDENCE – Available upon request:

- a. July & August Water District Meeting Minutes
- b. Library Fall Newsletter

8. REPORTS & STAFF INITIATIVES:

a. Selectmen’s reports

Jon Bell – Reported that he has gone to Road Review and Library Board of Trustees meetings that he is a liaison for. Both meeting were good and it was good to see people who really care about the Town volunteering in these meetings.

Dwayne Woodsome – Reported that the Town has ironed out some threatening phone calls we received in the Town Hall this last week and he does not believe they will continue.

b. Town Administrator Matt Bors report:

General Information:

- Contract Deputy that is normally scheduled for tonight is not working and is out of town. If we have any concerns or issues I can certainly forward along to them.
- John Barth- This will be handled by Norman Hanson & DeTroy. I will keep you updated as we move forward.
- Unless anyone objects, we will be exploring the use of Municibid or Sourcewell for the disposal of the old one ton truck. Some other Towns have used this process and have had success.
- Staffing update: Email sent for your information.
- Customer Service Staff: We will be meeting with Bonney Staffing on Thursday morning. Looking to bring in some additional assistance with Julie being out. Justine will be cross training to work out front.
- Little Ossipee Lake- Todd Smith has received information from LOLA regarding the discovery of Swollen Bladderwort within a couple of coves on Little Ossipee Lake. The state supposedly will be marking the areas this weekend and will be working with LOLA to remove as many of the plants as possible. LOLA has also asked if they could assist with volunteering to inspect boats. I don't see a problem with them volunteering, however if we were to be paying them, we will need to either have them sign on as an employee or create a formal agreement. More to come as we

Agenda Item Information:

- Land Donation- Timothy Biden: Article 23- Authorizes the BOS to accept donations or other revenues on behalf of the Town of Waterboro for municipal purposes.
- Transfer Station RE: Campground Users

9. NEW BUSINESS:

a. Discuss/vote on renewal liquor license for the Eagles

Vote: Dwayne Woodsome made a motion to approve the renewal liquor license for the Eagles. David Chauvette seconded the motion and commented that all necessary parties like the CEO have approved the renewal. The motion passed 5 – 0.

b. Set date for first Charter Commission meeting

The Board decided that the kickoff meeting for the Charter Commission should be after their regular meeting on September 19th at 7:00 p.m. A letter should be sent to all the Charter Commission members of this date.

c. Discuss/vote on potential land donation

Gary Fecteau made a motion to accept the parcel of property as described in Book 7409 page 17 map 13 lot 5 donated by Tim Biden. David Chauvette seconded the motion. The motion passed 5 – 0.

d. Discus/vote on Transfer Station Use by Campground

Josh Andrews Transfer Station Manager spoke to the Board regarding this matter. The Town has recently gone through the campground and found that some of the buildings are permanently fixed to the camp ground site and not removed at the end of the season. These properties are now receiving tax bills. Therefore, this has caused some upset at the campground and these seasonal visitors are asking for dump stickers. There was some discussion on this matter and the Board decided that the campers should use the dumpster at the campground.

Vote: David Chauvette made a motion that the Board take no action on this matter. Gary Fecteau seconded the motion. The motion passed 5 – 0.

10. OLD BUSINESS: - none.

11. OTHER:

a. Discuss/vote to approve the minutes of the August 22, 2023 meeting.

Vote: Gary Fecteau was so moved. Dwayne Woodsome seconded the motion. The motion passed 5 – 0.

12. PENDING DECISIONS: - none.

13. WEEK'S ACTION LIST:

Letter out to Charter Commission members regarding kick-off meeting.

It was asked by the Board if we received the resignation yet of the one Charter Commission member. Marina Gagne Town clerk came into the meeting from 6:25 – 6:27 p.m. to answer this question for the Board. We have not received the resignation to date.

The Board asked Marina while she was present if she has heard anything regarding using the school for the November election. Marina stated that Matt received an email that it has gone back to the Finance Dept. She also has not heard back on the question of having an electronic ballot for the school as there will be a significant amount of ballots to count for the November election if they have to be hand counted.

14. DISCUSSION OF AGENDA ITEMS:

There may be an Executive Session next meeting for LADA consent agreement

Selectman Fecteau asked Matt when we will be receiving the new ambulance. Matt stated that we have not received the ambulance yet and we do not know when we will be receiving it. There have been some issues for the ambulance company like staffing that have hindered the process.

15. ITEMS NEEDING SIGNATURE:

a. Eagles renewal liquor license

The Board signed the renewal liquor license.

16. ADJOURN:

Vote: Dwayne Woodsome was so moved. David Chauvette seconded the motion. The motion passed 5 -0 and the meeting was adjourned at 6:28 p.m.