

**Minutes for Waterboro Board of Selectmen Meeting
February 28, 2017 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

Regular meeting began at 6:02 p.m. with the following attendees: Selectmen Dennis Abbott, Jon Gale, Tim Neill, and Dwayne Woodsome. Also in attendance were Gary Lamb, David Lowe, Matt Bors, Lisa Bennett, David Benton, and Brigit McCallum. Gordon Littlefield arrived at 6:05 p.m.

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

Jon Gale made a motion to move up Item #10a up on the agenda. Tim Neill seconded. The motion passed 4-0 (Littlefield absent).

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

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

- **Assessors update** - Negotiations are underway with one of the three finalists for our new assessor position. Stay tuned FMI.
- **Budget preparation** Budget committee meeting #7 will be Thursday March 2nd...possibly the last one since they made good progress at last week's meeting. I think we could schedule an initial Selectmen's budget workshop for Tuesday March 7th to start at least on the time consuming issues of CIP fire station improvements, sidewalks, health insurance benefits, full time professional librarian (or not) and more. I am fine with having budget discussions during both regular meetings as well as workshops on off nights. Since I was not given a

target increase or decrease for my draft budget, I have proposed numerous good ideas, but understand not all of them will be funded.

- **Marijuana update** - Tim Neill, Town Planner Lee Jay Feldman and I attended an MMA legal workshop today on marijuana issues. Many unanswered questions remain at federal and state levels. I also need to correct a past misstatement from me about the marijuana question #1 on the Nov 8, 2016 ballot. That question passed in Waterboro by a 55-44% margin. I had previously stated it had failed by the same margin, which was confusion on my part with similar results of another question...my apologies and wish to state again the marijuana question #1 passed in Waterboro 55-44%.
- **Recreation bus trip** - I am pleased to report that our Recreation Department is coordinating an Oxford Casino bus trip with our Buxton and Hollis recreation staff and neighbors on Wednesday April 19th...a real coach bus and ticket price is only \$25.
- Thanks to our Fire Department (and many others) for providing major mutual aid to Hollis for their recent fire. Poland Spring also helped with a tanker or two of water pulled off their route and diverted to the fire.
- A final thank you goes out to our retiring librarian Ruth Blake as she is done work next month. Thank you for 24 years running our library.

9. NEW BUSINESS

- a. Discuss/vote whether to request Planning Board's input into rezoning of one North Waterboro property from AR Zone to Village Zone

Shawn Shoemaker had requested that a small section of his property located on Clarks Bridge Road be changed from the AR zone to the Village Zone. The property is shown as Map 13, Lot 41, with the majority of the property zoned Village. The Board of Selectmen requested that the applicant be notified to proceed with this request with the Planning Board.

- b. Discuss/possible vote of location for a Tax Increment Financing (TIF) District

Gary Lamb presented a map that outlined a preliminary Tax Increment Financing District. The area encompassed several properties north on Route 5 from Southern Maine Health Care to the power lines and south on Route 202 for less than ¼ mile. The Board of Selectmen suggested the area be increased by extending it further down Route 202 to Straw Mill Brooke Road. The Board requested a new map be developed incorporating this expanded area and bring it forward at another meeting.

- c. Initial Discussion on preparation for June 2017 referendum on whether nor not to eliminate town meeting

The Board of Selectmen discussed ways to be sure the public is aware of the referendum question on the June 13, 2017 ballot eliminating Town

meeting. They are to think about what approach to take and present their ideas at the next meeting.

10. OLD BUSINESS

- a. Discuss/possible vote on next steps for drug testing.

Jon Gale made a motion that Fire/EMS and all other personnel are exempt from random drug testing, that the Town Administrator is authorized to oversee DPW/DOT random drug testing, that the Town Administrator make changes to the Personnel Policy Section 5.2 as needed for Board of Selectmen approval, and that the Town Administrator require that all appropriate supervisors attend reasonable suspicion training. Gordon Littlefield seconded. The motion passed 4-1 (Woodsome against).

11. OTHER

- a. Discuss /vote to approve the minutes of the February 14, 2017 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the February 14, 2017 regular meeting. Jon Gale seconded. The motion passed 5-0.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

13. WEEK'S ACTION LIST

Dwayne Woodsome commented that the Town Administrator's review is due in March, Old Alfred Road should be posted for weight limits and he believes the fence at Ossipee Lake is in the Town's right-of-way.

14. DISCUSSION OF AGENDA ITEMS

Discussion and creation of an ordinance addressing ATV road access.

15. ITEMS NEEDING SIGNATURE


- a. Minutes of the February 14, 2017 regular meeting

16. REMINDERS

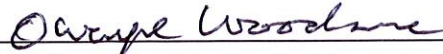
17. ADJOURN

A motion was made by Dwayne Woodsome to adjourn the meeting. Seconded by Gordon Littlefield. The motion passed 5-0. The meeting adjourned at 7:16 p.m.

These minutes were approved by the Waterboro Board of Selectmen on March 14, 2017.



Dennis Abbott



Dwayne Woodsome



Gordon Littlefield



Tim Neill



Jon Gale