

**Minutes of the Waterboro Board of Selectmen Meeting
March 16, 2017 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

PRESENT: Selectmen Dennis Abbott, Jon Gale, Gordon Littlefield, Tim Neill, and Dwayne Woodsome. Also in attendance were Gary Lamb, David Lowe, Lee Jay Feldman, Julie Giles, Tammy Wells, Kate Winant, and Paula Kosluk.

1. PLEDGE OF ALLEGIANCE

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

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

Dennis Abbott announced that Pauline Morrill passed away. She was a longtime resident and a cook at the high school. Our thoughts go out to the family.

4. ADDITIONS OR DELETIONS TO AGENDA

Jon Gale made a motion to add on the agenda under New Business, Item #9i, possible renaming of the Transfer Station. Tim Neill seconded. The motion passed 5-0.

5. APPOINTMENT

a. Bradley Merrill – Parking on Pearl Street Extension

Mr. Merrill made a brief presentation regarding the on-going parking problems on Pearl Street Extension. He commented that the roadway is being used as a personal parking lot for employees, trucks and equipment. This has caused limited access and does not allow easy access for emergency vehicles. Mr. Merrill also commented on a building on the property that is used to run extension cords from that building to trucks. Additional research will be conducted and Mr. Merrill will be notified of any findings.

The Board of Selectmen questioned whether Pearl Street Extension was a Town Road? What can the Board of Selectmen do if it is a Town Road? Gary Lamb will speak with the Code Enforcement Officer and the Fire Department to check the building that was used for running electrical cords for code and safety issues.

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Deering Ridge ATV survey
- d. Correspondence from Town of Hollis concerning recent mutual aid
- e. Correspondence from York County Sheriff's Office concerning rescue billing for inmates
- f. Senator Woodsome's Newsletter
- g. Representative Prescott's Newsletter

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Tim Neill commented that the 10 Town Group will be having a guest speaker from Angus King's office to talk about Aging in Place at its meeting on April 10, 2017 at 6:30 p.m. at Waterboro Town Hall.

Jon Gale commented that the Recreation Committee held its first meeting with Todd Smith overseeing the department. He commented that the meeting was well done. The Committee was very concerned about keeping the services and offering new services. It was a good meeting.

- b. Town Administrator Gary Lamb's report

- **Gary Lamb thanked the Budget Committee for its work on the budget thus far. They have a little bit of work to complete as well as meeting with the Board of Selectmen. They held 8 formal meetings.**
- **I contacted MDOT regarding Old Alfred Road being a State Aid road. The statute reads that MDOT has the sole jurisdiction over the restriction of commercial vehicles over state roads.**

Dennis Abbott commented that he would like to see the traffic counters put out by the Road Review Committee to assess the number of vehicles using this roadway.

9. NEW BUSINESS

- a. Discuss/vote to accept the petition regarding the elimination of Town Meeting

Dwayne Woodsome made a motion to accept the petition regarding the elimination of Town Meeting. Gordon Littlefield seconded. The motion passed 5-0.

- b. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 038, Lot 038**
- c. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 038, Lot 039**
- d. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 047, Lot 112.**
- e. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 055, Lot 020**
- f. Discuss/vote to approve and sign a Municipal Quitclaim Deed for Tax Map 003, Lot 046-001**

Gordon Littlefield made a motion to approve the Municipal Quitclaim Deeds as depicted in Items #9b, #9c, #9d, #9e and #9f. Tim Neill seconded. The motion passed 5-0.

- g. Budget update and schedule budget workshops**

Gary Lamb presented a budget memo and spreadsheet on the proposed 17/18 budget.

The Board of Selectmen decided to meet on Tuesdays and Thursdays for budget workshops. The budget needs to be completed by April 14th. The first will be on March 21st and begin at 5:00 p.m. with the Budget Committee joining in at 6:30 p.m. The others will be held on March 23rd, March 30th, April 4th, April 6th and April 13th.

Wednesday, March 22, 2017 at 4:00, at Waterboro Town Hall, the RSU#57 Superintendent is meeting with the selectmen from each of the six towns.

- h. Marijuana update**

Gary Lamb and Lee Jay Feldman made a PowerPoint presentation on the marijuana issues. The slides presented included the topics of National issues, Federal legal issues, Maine Medical marijuana legalization act, the potential market in Maine, licensed caregivers, issues with caregivers, and timelines and Legislative updates etc. If anyone would like a copy, we can

email it to them. A more in depth version can be found on the Maine Municipal Association's website. Dwayne Woodsome would like to do a referendum question asking the voters if they want a dry town. This will be further discussed at the next meeting.

- i. Renaming the Transfer Facility to Recycling Facility

Gordon Littlefield explained that a business owner approached him and suggested that the Transfer Station be renamed to the Recycling Station in order to promote recycling. The Selectmen requested that Gary talk with Clint Andrews for his opinion and this item will be brought forward at the next meeting.

10. OLD BUSINESS

- a. Continued discussion on location for a Tax Increment Financing (TIF) District.

A new map of the location, a spreadsheet showing the proposed TIF values on the lots in the district and a TIF fact sheet was presented. Following discussion the Board of Selectmen decided to remove the area on Route 202 from Straw Mill Brook to the Storage Facility and add lots on Route 5 east to Jellerson Road. Gary Lamb thanked Tammy Bellman for her hard work in preparing the spreadsheet.

- b. Discussion on preparation for June 2017 referendum on whether or not to eliminate town meeting

The Board of Selectmen made the following suggestions to do in preparation for the June 2017 Referendum that would eliminate town meeting:

1. Public hearing
2. Ads in the papers
3. Do a luncheon end of April or early May
4. Do a short public service announcement video

11. OTHER

- a. Discuss /vote to approve the minutes of the February 28, 2017 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the February 28, 2017 regular meeting. Jon Gale seconded. The motion passed 5-0.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

The Board of Selectmen added Preparation for 2017 referendum eliminating town meeting.

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

Discussion to rename the Transfer Station to Recycling Station.
Discussion on public hearings and vote on whether to be a dry town for commercial marijuana interests.
ATV ordinance.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the February 28, 2017 regular meeting
- b. Municipal Quit Claim Deeds

16. REMINDERS

17. ADJOURN

A motion was made by Gordon Littlefield to adjourn. Seconded by Jon Gale Motion passed 5-0. Meeting was adjourned at 7:54 pm.

These minutes were approved by the Waterboro Board of Selectmen on March 28, 2017.


Dennis Abbott
Dwayne Woodsome
Gordon Littlefield
Tim Neill
Jon Gale