

**Minutes of the Waterboro Board of Selectmen Meeting
April 11, 2017 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

PRESENT: Selectmen Dennis Abbott, Jon Gale, Tim Neill and Dwayne Woodsome. Gordon Littlefield arrived at 6:09 p.m. Also in attendance were Gary Lamb, David Lowe, Julie Giles, Brigit McCallum and Ted Doyle.

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 commented that the second half of taxes are due this Friday by 5:00 p.m.

4. ADDITIONS OR DELETIONS TO AGENDA

Jon Gale made a motion to add discussion and vote on a municipal quitclaim deed for Map 045, Lot 001-328 to Item #9b on the agenda. Dwayne Woodsome seconded. The motion passed 4-0.

5. APPOINTMENT

6. PUBLIC COMMENTS

Ted Doyle commented that the York County Budget Committee is looking for a member which has to be an elected official. They will be meeting this Wednesday, April 12, 2017 at the Emergency Management building.

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Representative Prescott's Newsletter

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Jon Gale commented that he attended the Parks and Recreation Committee Meeting. He reported the camp enrollment for this year is 2/3 full already and

is ahead of schedule. They project that it will be full and possibly have a waiting list. Lacrosse is new this year. This is for 3rd and 4th, 5th and 6th graders. The first game is at the end of April. There is a Scholarship Program for summer camp. They have a CIT (Counselor in Training) Program. There are currently 5 students. Parks and Recreation have also started a Tai Chi class.

Tim Neill commented that he attended the 10 Town Group meeting. There will be good information on the Town's website in a day or two.

Dwayne Woodsome apologized that he missed the last meeting.

Gordon Littlefield commented to check on the pink moon happening at 2:08 a.m. tonight.

b. Town Administrator Gary Lamb's report

Town Administrator Gary Lamb's reported that an agreement has been made with Shirley Bartlett. For the first year, she will be working as the Assessor 2 days a week; one on Tuesday's and the other probably will be on Thursday.

9. NEW BUSINESS

a. Discuss/vote on Fiscal Year 17/18 Budget and Annual Town Meeting Warrant Articles.

The Board of Selectmen discussed the Fiscal Year 17/18 budget and the Annual Town Meeting Warrant and the following changes were made.

Fiscal Year 17/18 Budget:

Library – Dwayne Woodsome made a motion to increase the Retirement line item from \$2,800 to \$3,200. Gordon Littlefield seconded. The motion passed 5-0.

Solid Waste Disposal and Maintenance – Jon Gale made a motion to increase the OBW-Single Sort (burnable furniture) line item from \$45,000 to \$54,000. Gordon Littlefield seconded. The motion passed 4-1 (Woodsome).

Jon Gale made a motion to reduce the Sheriff Patrol line item from \$215,000 to \$200,000. Gordon Littlefield seconded. The motion passed 5-0.

Gordon Littlefield made a motion to reconsider the Old Home Days line item that was passed for \$19,700. Tim Neill seconded. The motion passed 5-0.

Jon Gale made a motion to budget \$1,000 for Old Home Days. Tim Neill seconded. The motion passed 3-2 (Woodsome, Abbott).

Annual Town Meeting Warrant:

Article 3: Gordon Littlefield made a motion to add in the wording, Board of Selectmen recommendation: Ought to pass. Tim Neill seconded. The motion passed 4-1 (Woodsome).

Article 5: Tim Neill made a motion to add Board of Selectmen recommendation: Approval of Article #5 in the wording. Dwayne Woodsome seconded. The motion passed 4-1 (Littlefield).

Article 6: Dwayne Woodsome made a motion to add Board of Selectmen recommendation: Approval of Article #6 in the wording. Tim Neill seconded. The motion passed 3-2 (Gale, Littlefield).

Article 7: Tim Neill made a motion to add Board of Selectmen recommendation: Approval of Article #7 in the wording. Dwayne Woodsome seconded. The motion passed 3-2 (Gale, Littlefield).

Article 8: Tim Neill made a motion to add Board of Selectmen recommendation: Approval of Article #8 in the wording. Dwayne Woodsome seconded. The motion passed 3-2 (Gale, Littlefield).

Article 9: Dwayne Woodsome made a motion to add Board of Selectmen recommendation: Approval of Article #9 in the wording. Tim Neill seconded. The motion passed 3-2 (Gale, Littlefield).

Tim Neill made a motion to reconsider Articles #5, 6, 7, 8 and 9. Dwayne Woodsome seconded. The motion passed 5-0.

Gordon Littlefield made a motion to not have a board recommendation on the articles. Jon Gale seconded. The motion passed 4-1 (Woodsome).

Gordon Littlefield made a motion to approve the Town Warrant as presented with the proposed changes in wording to reflect the proper and correct numbers. Tim Neill seconded. The motion passed 5-0.

Dwayne Woodsome made a motion that the Selectmen come in and sign the warrant no later than 5:00 p.m. Monday, April 17, 2017. Gordon Littlefield seconded. The motion passed 5-0.

Gordon Littlefield commented on an accusation that is out in the public concerning the Fire Department stacking the numbers at Town Meeting for votes to do the improvements to the fire station and that the Board of Selectmen is trying to slide something by. He further commented that this is not true and the vote is by referendum. He cautioned people to obtain the facts prior to making posts etc.

- b. Municipal Quitclaim deed for Map 045, Lot 001-328.**

Dwayne Woodsome made a motion to approve the Municipal Quitclaim Deed for Map 045-001-328. Gordon Littlefield seconded. The motion passed 5-0.

10. OLD BUSINESS

- a. Discuss/possible vote on Tax Increment Financing (TIF) District map**

Gary Lamb presented the latest Tax Increment Financing District map and corresponding property values. Tim Neill questioned the cost for a TIF District application. Gary Lamb will look into it.

11. OTHER

- a. Discuss /vote to approve the minutes of the March 28, 2017, March 30, 2017 and April 4, 2017 meetings**

Jon Gale made a motion to approve the minutes of the March 28, March 30, 2017 and April 4, 2017 meetings. Gordon Littlefield seconded. The minutes were voted as follows:

March 28, 2017 – Passed 5-0

March 30, 2017 – Passed 5-0

April 4, 2017 – Passed 4-0-1 (Woodsome abstained)

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.**
- b. More preparation for the 2017 referendum question on eliminating town meeting**

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

There will be a public hearing on the budget and warrant at the April 25th meeting.

There will be a public hearing on all the referendum questions and the proposed FY 17/18 budget at the May 9th meeting.

15. ITEMS NEEDING SIGNATURE

- b. Minutes of the March 28, 2017 March 30, 2017 and April 4, 2017 meetings

16. REMINDERS

- 17. EXECUTIVE SESSION** – pursuant to 1 M.R.S.A, §405 (6)(a), evaluation of Town Administrator

The Executive Session was rescheduled to April 25, 2017 because more time was needed to compile evaluation scores.

18. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 5-0. The meeting adjourned at 7:24 p.m.

These minutes were approved by the Waterboro Board of Selectmen on April 25, 2017.


Dennis Abbott


Dwayne Woodsome


Gordon Littlefield


Tim Neill


Jon Gale