

**Minutes of the Waterboro Board of Selectmen Meeting
May 23, 2017 at Waterboro Town Hall**

**5:45 p.m. – Executive Session –
6:00 p.m. Regular Meeting with Workshop Following**

5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.

The applicant did not attend, therefore, no executive session was held.

PRESENT: Selectmen Dennis Abbott, Tim Neill, Dwayne Woodsome, Jon Gale and Gordon Littlefield. Also in attendance were Gary Lamb, David Lowe, Julie Giles, Todd Smith, Dave Benton and 8 other citizens.

1. PLEDGE OF ALLEGIANCE

Selectmen Gordon Littlefield opened the meeting at 6:03 p.m. with the Pledge of Allegiance. Chairman Abbott arrived at 6:05 p.m.

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

Gary Lamb commented that the Maine Supreme Court ruled today that rank choice voting is unconstitutional.

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports**
- b. Motor Vehicle and Excise Tax reports**
- c. ecomaine recycling 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:

- **Marijuana update** - Selectmen have placed five non-binding questions on the June 13, 2017 ballot...one for each of the five classes of marijuana uses that

were legalized in State law by last November's citizen referendum. Selectmen want Waterboro voters opinions before they pursue ordinance or regulations to either prohibit or regulate such uses here.

- **Fire Station addition ballot concerns** - Citizens will be voting June 13th on a greatly reduced fire station addition project(60% less than the project defeated last fall.) I continue to hear comments indicating our fire station does not need any bedrooms, and that overnight personnel should be expected to be awake all night. I respect citizens right to their opinions, but this idea is simply unsafe and doesn't plan for the future which is now. First off, we have occasional 24 hour shifts now when someone with a 14 hour shift covers the adjacent 10 hour shift. We also pull in extra overnight staff during hurricanes and major snowstorms to better serve the public. Do we really want to tell such employees they cannot sleep during such 24 hour shifts? In addition, our fire department will most likely be scheduling regular 24 hour shifts in the next few years as the town and our staffing grows. We should plan proactively for that now so we do not have to come back to taxpayers in a few years for another small addition. Please call town hall or Central Station if you have any questions on this ballot question.
- **Paving projects update** - Ossipee Hill Road will get shim and overlay starting this month weather permitting starting at Roland Denby house. Outer Federal Street will be ground up and paved by May 26th weather permitting. Deering Ridge Road drainage project will start by May 26 and be completed within two weeks and that truly completes that drainage project.

Dave Benton noted that they plan to overlay Ossipee Hill Road starting at Byron Stone's driveway and stop close to Knight Road.

- **Election status** - Absentee voting started Tuesday May 16th in Town Hall. You can vote here or take the ballot home and return it later. Election day is Tuesday June 13th at Massabesic East next to MHS.
- **Pearl Street Extension update** - Research so far shows a 1949 Town Meeting vote granted Pearl Street Extension to the town from Bessie Rollins. That combined with continued annual road maintenance seems to indicate it is a town way. Selectmen could add Pearl Street Extension to the parking ordinance and restrict parking on it or part of it.
- **Tax Increment Finance district update** - Our EDC is working with our ED consultant Chuck Morgan on the TIF application. EDC is meeting twice this month to speed up progress on creation of a list of state approved expenditures the future TIF funds can be spent on. This list will include projects both inside and outside the TIF district...sidewalks, lighting, landscaping, water district infrastructure improvements, etc. Our TIF district draft map so far goes from Blast from the Past down to Jellerson Road and extends 1 or 2 parcels deep.
- **Fire truck demise** - we recently lost the 2000 GMC utility/forestry truck. The frame and chassis is so corroded it had to be taken off the road. This vehicle is not in the FY 17/18 CIP so replacement might require a special town meeting. One woods fire over the weekend required a full sized engine be driven into the

woods because the smaller truck was out of service. Both of our forestry/utility trucks are used a lot during summer fire season.

- **Candidates' Night** – there will be a candidates' night here at Town Hall on June 6, 2017 beginning at 6:30 p.m.

9. NEW BUSINESS

- a. Discuss/vote for an appointment to the Community Garden Committee
- b. Accept the resignation of Sean Falasca from the Library Board of Trustees

Dwayne Woodsome made a motion to accept the resignation of Sean Falasca from the Library Board of Trustees. Gordon Littlefield seconded. The motion passed 5-0.

- c. Discuss/vote on a new State of Maine Beano license for Lake Arrowhead Conservation Counsel.

Mike Fitzpatrick and Dave Sanfason from Lake Arrowhead Conservation Council were present. Mr. Fitzpatrick made a brief presentation outlining the organization's plans and purpose of holding the beano night.

Dwayne Woodsome questioned whether a public hearing would be needed to approve the license. At this time, the beano night is not open to the public, however, if at some point it is opened to the public, a public hearing would most likely be held.

Gordon Littlefield made a motion to approve a new State of Maine Beano license for Lake Arrowhead Conservation Counsel on the basis that it is not open to the public and if at such a time it is opened to the public, they will hold a public hearing. Jon Gale seconded. The motion passed 5-0.

- d. Discuss/vote to renew a State Malt, Spirituous & Vinous Liquor License for Blast from the Past located at 114 Sokokis Trail.

Jon Gale made a motion to approve the State Malt, Spirituous & Vinous Liquor License for Blast from the Past located at 114 Sokokis Trail. Tim Neill seconded. The motion passed 5-0.

- e. Recreation Department Status Report.

Interim Recreation Director Todd Smith introduced himself and thanked Town Administrator Gary Lamb for his placement in the position. He also thanked his staff and reported that all is running at top speed for programs for children and seniors. He gave a presentation on the status of the Recreation Department focusing on the FUNergy, senior and sports

programs, a new collaborative effort with 6 other towns, as well as grounds and ballfields.

- f. Vote whether to authorize printing and mailing of informational flyer concerning town meeting elimination vote June 13, 2017.

Gordon Littlefield would like to expand the mailing regarding the elimination of town meeting to include the five (5) non-binding referendum questions. Gordon Littlefield made a motion to move forward with this project and charge the cost to the advertising budget. Jon Gale seconded. The motion passed 5-0.

- g. 2016/17 Budget review.

This item was postponed and will be on the June 6, 2017 meeting agenda.

The Board moved the June 13th meeting to June 6th beginning at 5:30 p.m.

10. OLD BUSINESS

- a. Pearl Street Extension report.

Dwayne Woodsome questioned whether the town has maintained or plowed the roadway, would it be considered abandoned. Gary Lamb will talk to the Public Works Director to determine whether there have been repairs made or plowing done by the town.

11. OTHER

- a. Discuss /vote to approve the minutes of the May 9, 2017 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the May 9, 2017 meeting. Gordon Littlefield seconded. The motion passed 5-0.

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

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the May 9, 2017 regular meeting
- b. State Malt, Spirituous & Vinous Liquor License for Blast from the Past
- c. State of Maine Beano license for Lake Arrowhead Conservation Counsel.

16. REMINDERS

17. ADJOURN

Jon Gale made a motion to adjourn the meeting. Tim Neill seconded. The motion passed 5-0. The meeting adjourned at 6:47p.m.

These minutes were approved by the Waterboro Board of Selectmen on June 6, 2017.

Dennis Abbott

Dwayne Woodsome

Gordon Littlefield

Tim Neill

Jon Gale