

**Minutes of the Waterboro Board of Selectmen Meeting  
June 6, 2017 at Waterboro Town Hall**

**5:30 p.m. - Regular Meeting**

**PRESENT:** Selectmen Dennis Abbott, Tim Neill, Dwayne Woodsome and Gordon Littlefield. Jon Gale was absent. Also in attendance were Gary Lamb, David Lowe, Julie Giles and 4 other citizens.

**1. PLEDGE OF ALLEGIANCE**

Chairman Abbott opened the meeting at 5:35 p.m. with the Pledge of Allegiance.

**2. PUBLIC HEARINGS**

**3. ANNOUNCEMENTS**

Dennis Abbott reminded everyone that June 13<sup>th</sup> is voting day and the early voting ends Thursday, June 8<sup>th</sup> at 5:00 p.m. The polls are open from 7:00 a.m. to 8:00 p.m. at the Massabesic East Complex on West Road and the Town Meeting is on June 17, 2017 at 10:00 a.m. at Massabesic Middle School.

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's reports
- b. Representative Prescott's Newsletter
- c. Senator Woodsome's Newsletter

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports

Dwayne Woodsome reported that the 40 miles per hour signs are back up on Route 5 from Ossipee Lake to Silas Brown Road. He congratulated the dump crew for their work on the Free Clean-up Day.

Tim Neill reported that he spent some time at the Transfer Station on Saturday and that Clint, crew and contractors did a great job. This is a great service.

Dennis Abbott asked, that if anyone would like to go to the ecomaine annual meeting next Thursday, (June 15<sup>th</sup>), to just let him know.

**Gordon Littlefield would like to recognize the girl's lacrosse team as it was 12-0 this year – totally undefeated.**

**b. Town Administrator Gary Lamb's report**

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

- **June 13<sup>th</sup> Election update** -
  - On June 13<sup>th</sup>, Waterboro voters will decide whether or not to replace our annual town meeting with referendum ballot voting. There will also be a full page ad in the Reporter later this week explaining reasons to support this significant change in our government.
  - Selectmen have placed five non-binding marijuana 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 voter's opinions before they pursue ordinance or regulations to either prohibit or regulate such uses here.
  - Citizens will also be voting on a fire station addition project question not to exceed \$750K...as well as three candidates for two selectman seats, one RSU school board candidate and three candidates for two Water District positions.
  - Election polls are at Massabesic East next to MHS on West Road
- **Ossipee River Bridge update - unless** there is an unforeseen problem that surfaces, traffic should be using the bridge by July 4<sup>th</sup>. After the bridge is opened, the contractors will still be on site for weeks removing the temporary bridge.
- **Town Meeting** - Saturday June 17<sup>th</sup> at 10am is our annual town meeting at Waterboro Middle School
- **Marijuana ordinance work?** - After the June 13<sup>th</sup> election results, I suggest we move quickly over the next couple months to resolve any regulation or prohibition language the Board of Selectmen wants to propose as ordinance changes. We may also want to have a moratorium done up by Natalie and have it ready for the first of the year in case we are still uncomfortable in February when the State moratorium expires.
- **Goals workshop** - When would the new Board of Selectmen like to do this...one of the regular meeting nights June 27 or July 11?....or an off Tuesday night?

**9. NEW BUSINESS**

**10. OLD BUSINESS**

**a. 2016/17 Budget review.**

**Gary Lamb made a brief summation on the expenses and revenues for FY 16/17. This budget will be further discussed at the June 27<sup>th</sup> meeting.**

**11. OTHER**

- a. Discuss /vote to approve the minutes of the May 23, 2017 regular meeting.

**Dwayne Woodsome made a motion to approve the minutes of the May 23, 2017 meeting. Gordon Littlefield seconded. The motion passed 4-0.**

**12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

**Goals Workshop will be on July 18, 2017 at 6:00 p.m.**

**Discussion on the results of the marijuana questions that are on the June 13<sup>th</sup> ballot.**

**2016/17 Budget Review.**

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the May 23, 2017 regular meeting

**16. REMINDERS**

**17. ADJOURN**

**Gordon Littlefield made a motion to adjourn the meeting. Tim Neill seconded. The motion passed 4-0. The meeting adjourned at 6:01 p.m.**

These minutes were approved by the Waterboro Board of Selectmen on June 27, 2017.