

**Minutes of the Waterboro Board of Selectmen Meeting
June 27, 2017 at Waterboro Town Hall**

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

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

The Board of Selectmen entered into Executive Session at 5:50 p.m. and came out of Executive Session at 5:56 p.m. All Selectmen were present.

PRESENT: Selectmen Dennis Abbott, Tim Neill, Dwayne Woodsome, Gordon Littlefield and Ted Doyle. Also in attendance were Gary Lamb, David Lowe, Julie Giles, Brigit McCallum and Jack Seery.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 6:05 p.m. with the Pledge of Allegiance. Dennis Abbott recognized the new member of the Board, Ted Doyle and welcomed back Dwayne Woodsome.

2. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FY 17/18

Gordon Littlefield nominated Dennis Abbott to serve as Chairman. Dwayne Woodsome seconded. Dwayne Woodsome made a motion for nominations to cease. Gordon Littlefield seconded. By a 5-0 vote, Dennis Abbott was elected to serve as Chairman for FY17/18.

Ted Doyle nominated Tim Neill to serve as Vice-Chairman, Gordon Littlefield seconded. Dennis Abbott made a motion for nominations to cease. Ted Doyle seconded. By a 5-0 vote, Tim Neill was elected to serve as Vice- Chairman for FY17/18.

3. PUBLIC HEARINGS

4. ANNOUNCEMENTS

Gordon Littlefield would like to extend the Boards congratulatory message to Massabesic Lacrosse team for winning the State championship.

5. ADDITIONS OR DELETIONS TO AGENDA

6. APPOINTMENT

7. PUBLIC COMMENTS

8. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports
- c. Parks and Recreation Department update

9. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Dennis Abbott commented that he went to the ecomaine Annual Meeting. They had a speaker from Vermont that talked more about the economics of recycling, not necessarily getting it out of the waste stream. We have the Executive Board seat this year that is rotated between four York County towns.

Ted Doyle commented on Old Home Days weekend on July 8th and asked if the Selectmen are planning on doing anything with regards to the parade.

Dwayne Woodsome commented that the Route 5 bridge is now open and the temporary bridge is being taken down. He also wanted to extend a thank-you to all the firefighters from York County that aided at the fire in Sanford.

Tim Neill commented that the Planning Board and Planning Staff have completed a draft ordinance. They will be having a public hearing and then passing it onto the Board of Selectmen.

- b. Town Administrator Gary Lamb's report

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

➤ **June 13th Election update** -

- Voters chose to replace our annual town meeting with referendum ballot voting. Next June voters will receive a much longer ballot for the Tuesday election and this voting will replace the traditional Saturday morning open Town Meeting.
- Ted Doyle and Dwayne Woodsome were elected as new Selectmen
- The fire station addition bond question failed on a 300-339 vote.
- The five non-binding marijuana questions on the June 13, 2017 ballot were all decided by the voters in favor of prohibition.
- For more details, please refer to the Certification of Election in Board of Selectmen packet or on our website

➤ **Ossipee River Bridge update** - unless there is an unforeseen problem that surfaces, traffic should be using the bridge by July 4th. After the bridge is

opened, the contractors will still be on site for weeks removing the temporary bridge.

- **Marijuana ordinance discussion** - should occur over the next couple months to resolve any regulation or prohibition language the Board of Selectmen wants to propose as ordinance changes
- **Goals workshop** - is scheduled for Tuesday July 18th at 6pm
- **Deering Ridge Road update** - Our DPW crew is working on site with the contractor to keep project costs down. The project is scheduled to be completed by June 30th.

10. NEW BUSINESS

- a. Accept the resignation of a member of the Planning Board and the Public Safety Committee.

Dwayne Woodsome made a motion to accept the resignation of Ted Doyle from the Planning Board and the Public Safety Committee. Gordon Littlefield seconded. The motion passed 5-0-1 (Doyle abstained).

- b. Discuss/vote on committee appointments for terms to expire June 30, 2020. and Staff appointments for terms to expire June 30, 2018.

Dwayne Woodsome made a motion to re-appoint members of Assessing Board of Review, Budget committee, Community Garden, Conservation Commission, Library Board of Trustees, Old Home Days, parks and Recreation Committee, Planning Board, Road Review and Zoning Board of Appeals as presented. Ted Doyle seconded. The motion passed 5-0.

Tim Neill made a motion to appoint Kurt Clason to the Zoning Board of Appeals and Brigit McCallum to the Library Board of Trustees. Gordon Littlefield second. The motion passed 5-0.

Ted Doyle made a motion to appoint Oksana Sigleski to the Community Garden. Dwayne Woodsome seconded. The motion passed 5-0.

Gordon Littlefield made a motion to re-appoint the Code Enforcement Officer, Deputy Code Enforcement Officers, Licensed Plumbing Inspector and Deputy Licensed Plumbing Inspectors as presented. Tim Neill seconded. The motion passed 5-0.

- c. Discuss all results of June 13th election including specific next steps on the five (5) marijuana questions results.

Dwayne Woodsome made a motion for ordinance language prohibiting all 5 related marijuana uses be sent to the Planning Board. Gordon Littlefield seconded. The motion passed 5-0.

11. OLD BUSINESS

- a. 2016/17 Budget review.

Dwayne Woodsome made a motion to move \$3,500 from Legal Account to the Treasurer Account. Gordon Littlefield seconded. The motion passed 5-0.

Dwayne Woodsome made a motion to move up to \$1,800 from the Zoning Board of Appeals Account to the Leases Account. Ted Doyle seconded. The motion passed 5-0.

12. OTHER

- a. Discuss /vote to approve the minutes of the June 6, 2017 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the June 6, 2017 meeting. Gordon Littlefield seconded. The motion passed 4-0-1 (Doyle abstained).

13. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

14. WEEK'S ACTION LIST

15. DISCUSSION OF AGENDA ITEMS

Discussion on the advertisement for a full-time Public Works Director will be on July 11, 2017.

There will be workshop on July 18th at 6:00 p.m. Natalie Burns will be asked to attend for discussion on the budget referendum, lake petition and a Charter Commission. After that discussion, the Board will conduct its annual goals workshop.

16. ITEMS NEEDING SIGNATURE

- a. Minutes of the June 6, 2017 regular meeting

17. REMINDERS

18. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 5-0. The meeting adjourned at 7:14 p.m.

These minutes were approved by the Waterboro Board of Selectmen on July 11, 2017.

Dennis Abbott

Dwayne Woodsome

Gordon Littlefield

Tim Neill

Ted Doyle