

**Minutes of the Waterboro Board of Selectmen Meeting  
September 26, 2017 at Waterboro Town Hall**

**5:00 p.m. – Executive Session -- 6:00 p.m. - Regular Meeting (or later if executive session runs long)**

5:00 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to discuss a personnel matter.

**Gordon Littlefield made a motion to enter into executive session at 4:59 p.m. Ted Doyle seconded. Motion passed 5-0 (all present).**

**Gordon Littlefield made a motion to come out of executive session at 6:01 p.m. Dwayne Woodsome seconded. Motion passed 5-0.**

**No additional business conducted as a result of the executive session.**

**1. PLEDGE OF ALLEGIANCE**

Selectmen Dennis Abbott, Tim Neill, Dwayne Woodsome, Gordon Littlefield and Ted Doyle. Also in attendance were Gary Lamb, David Lowe, Dave Benton, Nancy Johnson and 7 members from the public.

**2. PUBLIC HEARINGS - to hear comment on proposed amendments to the General Assistance Ordinance.**

**Chairman Abbott opened the public hearing at 6:06 p.m. to hear comments on proposed amendments to the General Assistance Ordinance. Deputy General Assistance Director Nancy Johnson outlined the changes to the General Assistance Ordinance.**

**Eleanor Roberts commented on the decrease in the food allotment and asked what services are available for people to get food.**

**Chairman Abbott closed the public hearing at 6:14 p.m.**

**Discuss/vote** to approve amendments to the General Assistance Ordinance as presented.

**Dwayne Woodsome made a motion to approve the amendments to the General Assistance Ordinance. Gordon Littlefield seconded. Motion passed 5-0.**

**3. ANNOUNCEMENTS**

#### **4. ADDITIONS OR DELETIONS TO AGENDA**

Tim Neill made a motion to add to the agenda Item #9b, to discuss and vote on authorizing the Planning Board to establish a zoning ordinance fee schedule. Gordon Littlefield seconded. The motion passed 5-0.

#### **5. APPOINTMENT**

#### **6. PUBLIC COMMENTS**

#### **7. CORRESPONDENCE**

- a. Treasurer's reports

#### **8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports

Gordon Littlefield commented that he went to the Annual Andrew (Bimmy) Woodsome Horseshoe Tournament on Saturday, September 23, 2017 at Friendship Park. He was pleased with the turnout and he would like to see it continued as a yearly event.

Dwayne Woodsome said thank you to such a well-organized group at the Bimmy Woodsome event and to all those townspeople that helped.

Dennis Abbott commented that the ecomaine open house will be held on September 30<sup>th</sup> from 8:00 a.m. to 12:00 p.m.

- b. Town Administrator Gary Lamb's report

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

- **Free Pesticide disposal** by Maine DEP and others in greater Portland in October (usually third week or later). Pre-registration is required to dispose...register by Sept 30...call 287-2731 or email pesticides @maine.gov. Location will be announced after all registrations are in.
- **York County Managers meeting** - I attended last week with 12 out of 16 town managers from York County Towns and County Manager Greg Zinser. Greg outlined the ongoing discussion about whether or not the state will build space at the new Biddeford Courthouse for the DA and all staff. Suffice to say, the State wants the county to pay \$10 per sq. ft. for the space (up until now it has been free in Alfred). In addition the State is offering 6600 sq. ft. of space....when the existing DA staff (a total of 46 employees) in Alfred is now using 11,000 sq. ft. Stay tuned FMI as the saga continues.

- Discussion also ensued about the “hiring bonus wars” between police departments...up to \$14K. Our next meeting is a joint meeting with NH towns to discuss recruitment of millennials, succession planning and retirement for police, managers and assessors.
- **Elected officials workshop** - Ted Doyle and I recently attended this MMA workshop taught by two of their legal team plus their communications director....well attended and good information even for veterans.
- **Community Center Steering Committee** – We have only one application so far, but I have talked to 3 people that said that we shouldn’t do this. It is not to build a building; it is to look at ideas and options.
- **Fire Station Improvement Status**. I would throw out to the board to think about future workshops. Staff needs direction on the improvements to the Fire Station. I was looking at October 17<sup>th</sup> for a workshop.

## **9. NEW BUSINESS**

- a. Discuss/vote to renew a State Malt & Vinous Liquor License for Flippin Good located at 236 Main Street.

**Gordon Littlefield made a motion to amend the motion contingent upon favorable report from the Sheriff’s Department. The amendment passed 4-1 (Woodsome).**

**Dwayne Woodsome made a motion to approve as amended the State Malt & Vinous Liquor License for Flippin Good located at 236 Main Street. Tim Neill seconded. The motion passed 5-0.**

- b. Discuss authorizing the Planning Board to develop a separate fee schedule for fees in the zoning ordinance.

**Tim Neill made a motion to give the Planning Board the assignment to develop a separate fee schedule for fees in the zoning ordinance. Gordon Littlefield seconded. The motion passed 5-0.**

## **10. OLD BUSINESS**

- a. Discuss/vote to grant the ATV club permission to use a portion of Deering Ridge Road for its Annual Fright Night Ride on October 21, 2017.

**Todd Abbott outlined the logistics of event and how the riders would use the roadway in groups. Each group will use Deering Ridge Road when leaving Waterboro and again when returning to Waterboro from neighboring towns. The use of the roadway will be from 6:00 p.m. to 10:00 p.m.**

**Concerns were discussed in terms of safety, law enforcement and road damages.**

**Dwayne Woodsome made a motion to allow the ATV group to run its night ride on October 21, 2017. Ted Doyle seconded. The motion passed 5-0.**

- b. Discuss/vote to extend the deadline for twenty (20) years for vacation of proposed but unaccepted ways.**

**Ted Doyle made a motion to extend the paper street status for Woodsome Avenue and Buff Brook Road another 20 years. Tim Neill seconded. The motion passed 4-0.**

#### **11. OTHER**

- a. Discuss /vote to approve the minutes of the September 12, 2017 regular meeting.**

**Ted Doyle made a motion to approve the minutes of the September 12, 2017 meeting. Gordon Littlefield seconded. The motion passed 5-0.**

#### **12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.**

#### **13. WEEK'S ACTION LIST**

**Contact Sheriff's Office regarding Flippin Good.**

#### **14. DISCUSSION OF AGENDA ITEMS**

**First quarter budget review**

**Fire Station needs**

**Executive Sessions for a personnel matter and committee applicant interview.**

**Public Safety Committee**

#### **15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the September 12, 2017 regular meeting**
- b. Notice – paper streets**
- c. General Assistance Ordinance**
- d. Flippin Good Liquor License Application**

#### **16. REMINDERS**

#### **17. ADJOURN**

**Ted Doyle made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 4-0. The meeting adjourned at 7:18 p.m.**

These minutes were approved by the Waterboro Board of Selectmen on October 10, 2017.

\_\_\_\_\_/s/  
Dennis Abbott

\_\_\_\_\_/s/  
Dwayne Woodsome

\_\_\_\_\_/s/  
Gordon Littlefield

\_\_\_\_\_/s/  
Tim Neill

\_\_\_\_\_/s/  
Ted Doyle