

**Minutes of the Waterboro Board of Selectmen Meeting
April 24, 2018 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

PRESENT: Selectmen Dennis Abbott, Dwayne Woodsome Tim Neill, Ted Doyle and Gordon Littlefield. Also in attendance were Gary Lamb, David Lowe, Julie Giles, David Benton, Todd Smith, Lisa Tutor, Matt Bors, Lisa Bennett, Donna Berardi, Jim Southworth, Carmen Paquette, Normand Paquette, Jon Gale, Deborah Gale and Cindy Moore.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

2. PUBLIC HEARINGS

- a. Public Hearing is to receive comments regarding the proposed 2018/2019 fiscal year budget and the Annual Town Election Warrant.

Chairman Abbott opened the public hearing at 6:01 p.m.

Chairman Abbott made a presentation that included the municipal warrant and two pie charts; one showing the proposed expense budget dollar amounts and the other showing revenue figures. This is the first of three public hearings on the budget. There will be one on May 8th and May 22nd as well. He commented on the Town opening up a Facebook Forum for anyone that has a question for Selectmen or Town Hall staff.

Jon Gale suggested that the Town do another mailing showing the sample ballot that would help people before going to the polls.

Chairman Abbott closed the public hearing at 6:55 p.m.

- b. Public Hearing is to receive comments regarding a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for July 28, 2018 in Friendship Park.

Chairman Abbott opened the public hearing at 6:56 p.m.

Todd Smith outlined the activities that will be at the Blues Festival on July 28, 2018. There will be music provided by several bands, food, and caterer Rustic Taps, if beer and wine will be allowed in the park for this event. They are estimating up to 300 people and the music will run from

12 noon to 6:30 p.m. The neighbors in the vicinity of the park will be notified of the event.

Chairman Abbott closed the public hearing at 7:01 p.m.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

Ted Doyle made a motion to add Facebook discussions as Item# 9c under New Business of the agenda. Tim Neill 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

Dwayne Woodsome commented that he attended a workshop taught by Glenn Charette on the new building codes. The workshop was well presented and had good attendance. He also attended the Zoning Board of Appeals workshop that went well.

Gordon Littlefield commented that he attended the caucus at the government building in Alfred for the York County Budget Committee. Joseph Hanslip was re-elected and he will be our representative on the budget. John Sylvester is still the chair. Gordon Littlefield expressed condolences on behalf of the Board to the families of Nancy Benton Thornton and Joseph Blackburn.

- b. Town Administrator Gary Lamb's report

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

- **Community Center Steering Committee** - The Committee's third meeting was April 17th and 6 of 9 members attended. Friends of Library member Jack Seery was the invited guest and a wide ranging informative discussion centered on library needs and previous library development ideas. Tim Neill was elected chair and Todd Smith was elected vice-chair.

- **Friendship Park update - DPW** staff and contractors have been repairing the old snack shack on the left field line at Friendship Park. The septic system has been uncovered and shown to be functional, new internal plumbing, new 200 amp electric service, new bathroom, and soon a flag light, exterior trim repairs and paint job, etc. The snack shack is to be rented to Shaker Valley Little League for its 65 plus games this year. It will also be used for seven town concerts in the park plus the blues festival on Saturday, July 28th.
- **Pickup truck bids opened today** - We received three bids for the Maintenance pickup truck. Yankee Ford bid \$29,999. Frank Galos Chevrolet bid \$29,990. Arundel Ford bid \$29,558. So if all the bid specs look similar we will probably go with Arundel Ford's bid.

9. NEW BUSINESS

- a. Discuss/vote for approval of a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for July 28, 2018.

Tim Neill made a motion to approve a Special Amusement Permit for the Town of Waterboro for the Blues Festival scheduled for July 28, 2018. Gordon Littlefield seconded. The motion passed 5-0.

- b. Discuss/vote to grant permission for alcohol to be served in Friendship Park at the Blues Festival scheduled for July 28, 2018.

Ted Doyle made a motion to grant Rustic Taps permission to serve malt and vinous at the Blues Festival on July 28, 2018 in Friendship Park. Dwayne Woodsome seconded. The motion passed 5-0.

- c. Facebook Discussions

Dwayne Woodsome made a motion that Gary Lamb, David Lowe and Dennis Abbott run a Facebook forum on the proposed budget. Gordon Littlefield seconded. The motion passed 5-0.

Gordon Littlefield commented that he would like to see all answers coming from one source.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the April 3, 2018 special meeting.

Dwayne Woodsome made a motion to approve the minutes of the April 3, 2018 meeting. Gordon Littlefield seconded. The motion passed 5-0.

- b. Discuss /vote to approve the minutes of the April 10, 2018 regular meeting.

Gordon Littlefield made a motion to approve the minutes of the April 10, 2018 meeting. Dwayne Woodsome seconded. The motion passed 5-0.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

Discussion on tax-acquired property on May 8th.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the April 3, 2018 special meeting
- b. Minutes of the April 10, 2018 regular meeting
- c. Special Amusement Permit

16. REMINDERS

17. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting at 7:20 p.m. Tim Neill seconded. The motion passed 5-0.

These minutes were approved by the Waterboro Board of Selectmen on May 8, 2018.

/s/
Dennis Abbott

/s/
Dwayne Woodsome

/s/
Gordon Littlefield

/s/
Tim Neill

/s/
Ted Doyle