

**Minutes of the Waterboro Board of Selectmen Meeting
May 22, 2018 at Waterboro Town Hall**

6:00 p.m. Regular Meeting

Executive Session – 7:00 p.m. or end of regular meeting if later

PRESENT: Selectmen Dwayne Woodsome Tim Neill, Ted Doyle and Gordon Littlefield. Dennis Abbott was absent and attending a School Board meeting discussing election locations. Also in attendance were Gary Lamb, David Lowe, Julie Giles, Dave Benton, Donna Berardi, Wendy Cox, Brigit McCallum and Jack Seery.

1. PLEDGE OF ALLEGIANCE

Vice-Chairman Neill 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.

Vice-Chairman Neill opened the public hearing at 6:02 p.m.

Tim Neill presented the budget using the sample ballot and outlined the major changes in the budget as shown in Articles 1 through 5 and Article 15. He also commented that there will be no change in cell phone reimbursements until a new cell phone policy is in place. Additionally, Gary Lamb will review salaries from other communities for comparison on the same positions in Waterboro.

Dwayne Woodsome commented that hydrant rentals costs are governed by the Public Utilities Commission (PUC), with the Town liable for 1/3 the cost of the Water District's budget. He also noted that the Recreation Department receives approximately one-half of its budget in revenue and Articles 9-13 require voter authorization per State law.

Gary Lamb commented on Article 14 regarding carry forwards. He clarified that some accounts are carried over each year, and some of them will have very little left this year.

Jack Seery made comments by means of a parable regarding a maple tree and how something can be hard to create, but easy to destroy. He encouraged voting in favor of the Town budget. He is voting yes because he trusts the people who created it.

Gordon Littlefield commented that the consolidation of the articles was a collective decision by the Board in contrary to some of the comments he has been hearing.

Ted Doyle encouraged voting absentee. If anyone has any questions they should contact the Selectmen for answers.

Dwayne Woodsome made a motion to close the public hearing at 6:37 p.m. Gordon Littlefield seconded. The motion passed 4-0.

3. ANNOUNCEMENTS

Gordon Littlefield announced that Lena Sanborn will be turning 100 years old. She would like to receive cards and he will provide the address.

Dave Benton announced that Barbara Bean will be turning 100 this year also.

Dwayne Woodsome announced the Transfer Station Free Clean-up Day on June 2, 2018 from 9:00 to 5:00 p.m.

Gary Lamb announced that there will be a Recreational and Medical marijuana Forum on June 11th at 1:30 at the Nasson Health Care in Springvale.

Brigit McCallum announced the Celebration of Life for Bimi Woodsome that will be held on June 9th at 2:00 p.m. at the Mountaineers Snowmobile Club on Old Alfred Road.

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports**
- b. Senator Woodsome's newsletter**

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports**

Dwayne Woodsome shared his concern about the docks being moved across Route 5 and put in Ossipee Lake by the campground recently and the Sheriff's Department was at the location directing and stopping traffic. His concerns stemmed around who paid for the cost of this service and felt that there should have been 2 flaggers as well as signs posted. Gordon Littlefield

responded the Sheriff's Department was hired and paid by the campground for this service.

Tim Neill commented that 6 members of Community Center Steering Committee visited St. Josephs College Complex in Standish.

b. Town Administrator Gary Lamb's report

9. NEW BUSINESS

a. Update on recycling loads contaminated with too many plastic bags.

Gary Lamb commented that publications and signage will be forthcoming regarding recycling loads being contaminated and what needs to be done to prevent this from happening. Dwayne Woodsome suggested that someone go to the schools to educate the children.

b. Accepting the resignation of Joshua Godard from the Public Safety Committee.

Dwayne Woodsome made a motion to accept the resignation of Joshua Godard from the Public Safety Committee. Gordon Littlefield seconded with no regrets. The motion passed 4-0.

10. OLD BUSINESS

a. Continued discussion on tax-acquired property.

Gary Lamb commented that Parcels #5 and #6 in the recent list have both been paid. Dwayne Woodsome suggests selling the remaining properties on the list presented by auction and to also include all those vacant lots in Lake Arrowhead. Gordon Littlefield would like a letter sent to the abutters of the properties in Lake Arrowhead giving them 15-20 days to respond if they are interested in purchasing the property.

11. OTHER

a. Discuss /vote to approve the minutes of the May 8, 2018 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the May 8, 2018 meeting. Ted Doyle 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

Ranked Choice Voting discussion will be on the June 5th agenda.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the May 8, 2018 regular meeting

16. REMINDERS

17. Executive session pursuant to 1 M.R.S.A. §405 (6)(c) concerning real estate discussion.

In attendance were Selectmen Dennis Abbott, Dwayne Woodsome Tim Neill, Ted Doyle and Gordon Littlefield, Dave Benton, Dave Lowe and Doug Foglio.

Ted Doyle made a motion to enter into executive session at 7:09 p.m. Tim Neill seconded. Motion passed 5-0.

Tim Neill made a motion to come out of executive session at 7:53 p.m. Ted Doyle seconded. Motion passed 5-0.

18. ADJOURN

Ted Doyle made a motion to adjourn the meeting at 7:53 p.m. Gordon Littlefield seconded. The motion passed 5-0.

These minutes were approved by the Waterboro Board of Selectmen on June 5, 2018, 2018.

_____/s/
Dennis Abbott

_____/s/
Dwayne Woodsome

_____/s/
Gordon Littlefield

_____/s/
Tim Neill

_____/s/
Ted Doyle