

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

6:00 p.m. - Regular Meeting -- 7:00 p.m. - Workshop

PRESENT: Selectmen Dwayne Woodsome Tim Neill, Ted Doyle and Gordon Littlefield. Dennis Abbott was absent. Also in attendance were Gary Lamb, David Lowe, Dave Benton, Julie Giles, Glenn Charette, Shirley Bartlett and nine members from the public including Don and Dianne Holden, Jim and Judi Carll and Tom Collins.

1. PLEDGE OF ALLEGIANCE

Vice-chairman Neill opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

2. PUBLIC HEARINGS

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Bike MS Event on August 11th and 12th
- c. ecomaine Recycling Reports
- d. Senator Woodsome's Newsletter
- e. Representative Prescott's Newsletter

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Tim Neill commented on speeders on cut through roads throughout the town. He feels the Board of Selectmen should hold a workshop to discuss the situation and possible solutions. Dave Benton suggested speed bumps. He also reported that the Public Works Department has been installing speed limit signs. Ted Doyle suggested that a deputy from the Sherriff's Department also attend the workshop.

- b. Town Administrator Gary Lamb's report

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

- **Sad news - We** mourn the loss of Sharon Reeds husband Russ last Saturday. No service arrangements have been posted yet.
- **Recycling update** - The large silver recycling containers at Town Hall have been removed because they contained a great deal of non-recyclable waste that was contaminating our loads and would cause tens of thousands of dollars in ecomaine fines. Please take your recycling to the transfer station during their regular hours. We recently shipped 108 tons of metal and received over \$15K in payment....thanks to all who bring their metal to our transfer station! Our latest recycling load was down to only 10% contamination...nice reduction!!!
- **ATV usage of Townhouse Road update** - DOT has informed the ATV club that they will NOT approve of ATV usage on Townhouse Road...so this alternate trail idea will not move forward.
- **Town Planner vacancy update** - The job vacancy ad has been posted on the Town and MMA websites and two other New England planning related websites. The job description is also posted and available to all interested parties. I have responded to four inquiries thus far. Application reviews will begin immediately with a soft deadline of August 6th for submissions...but the position will remain open until filled. Tim Neill and Dennis Abbott have agreed to be part of the interview team.
- **Old Salt Shed update** - the new overhead door on the old salt shed next to the DPW garage has been installed. We can now more easily get equipment in and out of this bay.
- **Ossipee Mountain Tower update** - In the long run we must pursue our own tower facility (either rent or own) on Ossipee Mountain for FD and EMS communications. Alfred can operate with just a Fort Ridge tower but we cannot because of the radio shadow from Ossipee Mt. Matt and I met with Bob Carroll today and we are working on tower options.
- **Charter workshop update** - The Board of Selectmen have scheduled a charter revision workshop discussion (open to public) for Tuesday July 31st. At least three former Charter Commission members have confirmed their attendance (Dianne Holden, Jim Carll and Deb Wentworth)...and hopefully more will show up also. Town attorney Natalie Burns will be in attendance to lead the discussion on the main question of how we could have a budget default provision added to our charter. This could fund the operations of a department at last year's levels if a new year's budget was defeated by voters. Selectmen are considering having one or more questions on the November 2018 ballot.
- **Staff update** - Gary Lamb will be on vacation September 20th-30th. Matt Bors will staff the September 25th Board of Selectmen meeting.
- **MS 150 bike fundraiser** - will be coming through Waterboro the weekend of August 11th and 12th with potentially several dozen riders passing through on West Road to South Waterboro Road to Lyman.
- **Old Alfred Road** - MDOT is working with the Town to help with funding with paving Old Alfred Road.

c. Code Enforcement and Building Permit Activity Report

Glenn Charette presented a Code Enforcement and Building Inspections report through July 24, 2018. He reported that the office has been extremely busy with the increase in permits. The Deputy Code Enforcement Officer's hours have needed to increase. He commented that Plummer's Hardware is planning to be open by Labor Day, the Asian Taste by mid-September, and the brewery has broken ground on Route 202. He shared his concerns regarding the current Shoreland Zoning ordinance in relation to set backs. The Shoreland Zoning Ordinance is now a stand-alone ordinance; and it has been found that it does not include set back requirements.

9. NEW BUSINESS

a. Discuss/possible vote on three mil rate options.

Shirley Bartlett prepared and presented the following three options for a new tax rate:

- #1 - \$15.44 - \$0 increase - with \$97,281.02 overlay**
- #2 - \$15.39 - \$.05 decrease - with \$60,307.08 overlay**
- #3 - \$15.49 - \$.05 increase – with \$134,254.97 overlay**

Gordon Littlefield made a motion to use Option #2, reducing the tax rate by the \$.05 cents. Ted Doyle seconded. The motion passed 3-1 (Neill opposed).

b. Discuss/vote on MMA Vice President and Executive Committee Members.

Dwayne Woodsome made a motion for the Town Administrator to complete the ballot. Tim Neill seconded. The motion passed 4-0.

c. Discussion of Board of Selectmen Liaisons on Boards and Committees.

The Board reviewed the list from last year and requested the liaisons remain the same. Those are as follows:

- Cemetery Committee – Gordon Littlefield
- Community Garden – Ted Doyle
- Conservation Commission – Dwayne Woodsome
- ecomaine Board of Directors – Dennis Abbott – Gary Lamb, Alternate
- Economic Development – Dennis Abbott
- Library Trustees – Tim Neill
- Old Home Days – Gordon Littlefield
- Parks and Recreation Committee – Ted Doyle

- Planning Board – Tim Neill
- Public Safety Committee – Ted Doyle
- Road Review Committee – Dwayne Woodsome
- Transfer Station and Recycling – Tim Neill
- Ten Town Group – Tim Neill
- Zoning Board of Appeals – Dwayne Woodsome

d. Initial discussion on WWII monument location.

Ted Doyle explained his reason for wanting to start the discussion on relocating the monument was for better access and pedestrian safety.

Jim Carll, representing the Waterboro Historical Society, explained that the monument, erected in 1946, was not meant as a memorial, but only as an acknowledgement for those who went to WWII. He expressed the society's objection to moving the monument to the Taylor property and his personal opinion was to leave it where it is. He felt a service memorial would be a good thing for the Town; however, another location would need to be found for its placement.

Peter Washington, Commander of the Whites-Tibbetts Post in Limerick, commented that the new memorial in Limerick cost approximately \$36,000. Funding for the memorial was paid through donations, fundraising and free labor from various contractors.

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the July 10, 2018 regular meeting.**

Dwayne Woodsome made a motion to approve the minutes of the July 10, 2018 meeting. Gordon Littlefield seconded. The motion passed 4-0.

12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.**

13. WEEK'S ACTION LIST

Continued discussion with MDOT for paving Old Alfred Road

14. DISCUSSION OF AGENDA ITEMS

**Discussion on ATV access
Workshop on speeding on cut through roads.**

Ted Doyle made a motion to postpone the workshop. Gordon Littlefield seconded. The motion passed 4-0. The workshop will now be on August 14th.

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the July 10, 2018 regular meeting
- b. MMA voting ballot.

16. REMINDERS

17. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting. Ted Doyle seconded. The motion passed 4-0. The meeting adjourned at 6:50 p.m.

These minutes were approved by the Waterboro Board of Selectmen on August 7, 2018.

_____/s/_____
Dennis Abbott

_____/s/_____
Dwayne Woodsome

_____/s/_____
Gordon Littlefield

_____/s/_____
Tim Neill

_____/s/_____
Ted Doyle