

**Minutes of the Waterboro Board of Selectmen Meeting
September 25, 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 Matt Bors, David Lowe and Nancy Johnson.

1. PLEDGE OF ALLEGIANCE

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

2. PUBLIC HEARINGS - to hear comment on proposed General Assistance Ordinance Amendments.

Chairman Abbott opened the public hearing at 6:03 p.m. Nancy Johnson outlined the changes to Appendices A, B and C.

Chairman Abbott closed the public hearing at 6:07 p.m.

- a. 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 as presented. Gordon Littlefield seconded. The motion passed 5-0.

3. ANNOUNCEMENTS

4. ADDITIONS OR DELETIONS TO AGENDA

5. APPOINTMENT

6. PUBLIC COMMENTS

7. CORRESPONDENCE

- a. Treasurer's reports
- b. Motor Vehicle and Excise Tax reports

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports

Dwayne Woodsome reported that he has received complaints about town trucks hauling fill to Friendship Park while there are washouts around Town. Dennis Abbott reported that there is road erosion on New Dam Road

by the bridge. Dwayne also reported that he has concerns for things the Code Enforcement Officer should look at.

Tim Neill talked about speeding issues in other towns and it seems to not only be a local problem, but a statewide problem. There have been complaints of speeding on Old Alfred Road, now that it is paved.

Gordon Littlefield reported that he had spoken with Andy Hyland, of Port City Architects, concerning outlining a concept of a new community center. He also will be in touch with him to discuss the fire station. He also announced that Andrew Woodsome will be honored as a winner of the 2018 Spirit of America Foundation Tribute. The ceremony will be on November 7, 2018 at 3:30 p.m. at the York County Commissioners' Office in Alfred.

Dennis Abbott announced the ecomaine Open House will be on Saturday, September 29th from 8:00 – 11:00 a.m. He also presented a memorandum from ecomaine regarding the rates for FY19/20.

b. Town Administrator Gary Lamb's report

Matt Bors presented the Town Administrator's report as follows:

- Nov 6th election will be organized at Town Hall...per the following bullets:
 - Voters will be directed to enter the building on the north entrance, proceed/line up through the Selectmen's meeting room and out to the Funergy room. There they will check in, vote and exit the building via side door facing Townhouse Road.
 - Handicap voters will enter and exit the polling place from the recreation end of the building using the new handicap ramp.
 - We have only 67 parking spaces using both ends of Town Hall which is completely inadequate for what could be a turnout of 3000 of our 5100 registered voters. We will be helped with the use of part of the Brandt field across Townhouse for additional parking. Lamb met with Rick Brandt and daughter Melissa on September 19th and they will allow us to use about the first third of the field parallel to Townhouse. Rick will soon mow the area he wants us to use...and we will mow again in late October if need be. DPW will create a single entrance and stake off the perimeter of the parking area. Rick asks that we have a person in the lot all day...so this is all good news.
 - Gary Lamb has reserved a sheriff deputy from 4-8pm on November 6th....to be roadside here with blue lights flashing. We may need 2-4 other trained traffic control persons (perhaps call firefighters).
 - Signage around town will be the same locations as last year...directing all to Town Hall to vote...PLUS more signs inside and outside Town Hall directing voters final steps.

- **Budget Committee members are needed badly.** We are only at three tentative members now and should have five committed for the budget season that begins in earnest in January.
- **New pickup** was finally delivered on September 12th. It will be used mostly by Pete Cote, DPW staff and occasionally by CEO when he needs a 4WD for an inspection. It will soon have a safety light bar and town decals on doors.

9. NEW BUSINESS

- a. Accepting the resignation of Meagan Swahn from the Parks and Recreation Committee.

Dwayne Woodsome made a motion to accept the resignation of Meagan Swahn from the Parks and Recreation Committee. Ted Doyle seconded. The motion passed 5-0.

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

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

10. OLD BUSINESS

11. OTHER

- a. Discuss /vote to approve the minutes of the September 11, 2018 regular meeting.

Dwayne Woodsome made a motion to approve the minutes of the September 11, 2018 regular meeting. Gordon Littlefield seconded. The motion passed 5-0.

Dwayne Woodsome would like to meet with Gary prior to budget discussions to discuss regular health insurance issues, pay raises and a cell phone policy.

12. PENDING DECISIONS

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

Road Issues

Spectrum's plan to push local government channels up to the 1300's

Workshop on October 16th to discuss pre-budget strategy

Public hearing on October 23rd for referendum questions

Set a workshop date for Board of Selectmen to finish up its 2018/19 goals

15. ITEMS NEEDING SIGNATURE

- a. Minutes of the September 11, 2018 regular meeting.
- b. General Assistance Ordinance Adoption Form
- c. Flippin Good License Application

16. REMINDERS

17. ADJOURN

Ted Doyle made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 5-0. The meeting adjourned at 6:44 p.m.

These minutes were approved by the Waterboro Board of Selectmen on October 23, 2018.

_____/s/_____
Dennis Abbott

_____/s/_____
Dwayne Woodsome

Gordon Littlefield

_____/s/_____
Tim Neill

Ted Doyle