

**Minutes for Waterboro Board of Selectmen Meeting
5:00 P.M. Executive Session
Tuesday, June 22, 2021 at Waterboro Town Hall
Special Meeting Following Executive Session**

1. Executive Session - Pursuant to 1 M.R.S.A §405 (6)(e) – Consultation with legal counsel

All Selectmen were present: Dennis Abbott, Dwayne Woodsome, Dana Brown, Dave Chauvette, and Michael Provencher.

Dave Chauvette made a motion to enter into Executive Session at 5:15 p.m. Dwayne Woodsome seconded the motion. The motion passed 5 – 0.

Dwayne Woodsome made a motion to end discussion on the Consultation with legal counsel at 6:05 p.m. Dave Chauvette seconded the motion. The motion passed 5 – 0.

2. Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter

Dwayne Woodsome made a motion to enter into Discussion of a Personnel Matter at 6:07 p.m. Dave Chauvette seconded the motion. The motion passed 5 – 0.

Dwayne Woodsome made a motion to come out of Executive Session at 6:22 p.m. Dana Brown seconded the motion. The motion passed 5 – 0.

3. The Selectmen may possibly go into a Regular Meeting to vote on end-of-year budgetary matters & Committee Liaisons following the Executive Session

Chairman Abbott started the regular meeting at 6:27 p.m. with the Pledge of Allegiance. Attendance: All Selectmen listed above, Gary Lamb, Pete Smith, Julie Giles, Joshua Andrews, Dave Lowe, and Laura Lowe.

There was some discussion among the Selectmen, Gary Lamb, and Julie Giles regarding moving money from one account to another.

Dave Chauvette made a motion to take \$60,000 out of the General Assistance Account and \$5,000 out of the Lease Account with a total of \$65,000 and put \$20,000 into the Legal Account, 12,000 into General Government, \$30,000 into the Transfer Station Account , and \$3,000 into I.T. Account. Dwayne Woodsome seconded the motion. The motion passed 5 – 0.

The Selectmen decided to move the discussion/possible vote for Selectmen Committee Liaisons to the 7/6/21 Selectmen’s meeting.

Update by Pete Smith – Public Works Director: From the last meeting he was asked to look at some trees on Thyngs Mill Road. Two of the four trees are on private property but he will take care of the widow maker. He will also take care of the dead tree on Alfred Road. He will let the Selectmen know tomorrow regarding the paving on Webber Road. The contractor keeps changing the date.

There was some discussion on moving \$200,000 for the FD Ladder truck down payment from the Rescue Checking Account and put it into a designated account. The Selectmen decided they did not need to vote on this and that Julie can do this.

Gary Lamb stated that there is no update on the Land Swap as the paperwork still has not been signed by Doug Foglio, Sr.

Adjourn – Michael Provencher made a motion to adjourn the meeting at 6:47 p.m. Dana Brown seconded the motion. The motion passed 5 – 0.