

**Minutes for Waterboro Board of Selectmen Meeting
November 1, 2021, at Waterboro Town Hall
5:00 p.m. & 5:45 p.m. Executive Sessions - 6:00 p.m. Regular Meeting**

Executive Sessions - Pursuant to 1 M.R.S.A §405 (6)(a) – Discussion of a Personnel Matter – Interview Town Planner Candidate & Potential Committee Member

Attendance first Executive Session: Dennis Abbott, Dwayne Woodsome, & Michael Provencher (Hiring panel for position).

Dwayne Woodsome made a motion to enter into Executive Session at 5:03 p.m. Michael Provencher seconded the motion. The motion passed 3 – 0.

Michael Provencher made a motion to come out of Executive Session at 5:38 p.m. Dwayne Woodsome seconded the motion. The motion passed 3 – 0.

Attendance second Executive Session: All listed above plus David Chauvette. Dana Brown was absent.

Dwayne Woodsome made a motion to enter into Executive Session at 5:43 p.m. David Chauvette seconded the motion. The motion passed 4 – 0.

Dwayne Woodsome made a motion to come out of Executive Session at 6:00 p.m. Michael Provencher seconded the motion. The motion passed 4 – 0.

1. PLEDGE OF ALLEGIANCE – Regular Meeting

Chairman Abbott opened the meeting at 6:03 p.m. with the Pledge of Allegiance.

Attendance: Dennis Abbott, Dwayne Woodsome, David Chauvette, Michael Provencher, Julie Giles, David Lowe, Clyde Smith, and Laura Lowe. Selectman Dana Brown was absent.

2. PUBLIC HEARINGS – none.

3. ANNOUNCEMENTS – none.

4. ADDITIONS OR DELETIONS TO AGENDA – none.

5. APPOINTMENT – none.

6. PUBLIC COMMENTS - none.

7. CORRESPONDENCE – Available upon request.

- a. Treasurer's reports
- b. Senator Woodsome's Communication
- c. Commissioner Donna Ring Communication – Spirit of America Winners: Elizabeth, and her late husband, John Champion & the Pittiglio Children: Emelia, Reed, and Anthony, Jr.

8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports:

Michael Provencher – Stated that he met with the Library Board of Trustees and OHD committee as he is their liaison to the Board. He stated that the Library Board of Trustees was considering

abolishing the library fines as a lot of Libraries have adopted this practice. The OHD committee has come up with their theme for 2022 and it is Fiesta. The date has not been set yet.

Dwayne Woodsome – Stated that the Road Review and Conservation Commission need a few more members. Applications can be found on our website and at the Town Hall.

David Chauvette – Stated that he met with the Public Safety committee. Unfortunately some of the members have had work commitments so the attendance has dwindled but they are still trying to move forward. They will be looking at the Parking and Traffic Ordinance

- b. Interim Town Administrator Matt Bors report – **Matt was absent from the meeting.**

9. NEW BUSINESS

- a. Discuss/vote to appoint a new member to the Conservation Commission

Dwayne Woodsome made a motion to appoint Everett Parker, Jr. to the Conservation Commission. Michael Provencher seconded the motion. The motion passed 4 – 0.

- b. Discuss/vote to renew a beano/bingo license for the Massabesic Lions Club

Dwayne Woodsome made a motion to renew the beano/bingo license for the Massabesic Lions Club. David Chauvette seconded the motion. The motion passed 4 – 0.

- c. Discuss/vote to renew a Games of Chance license for the Fraternal Order of Eagles

Dwayne Woodsome made a motion to renew the Games of Chance license for the Fraternal Order of the Eagles. Michael Provencher seconded the motion. The motion passed 4 – 0.

- d. Discuss/vote to approve & sign the Quitclaim Deed for Map 008 Lot 073

David Chauvette made a motion to approve and sign the Quitclaim Deed for Map 008 Lot 073. Michael Provencher seconded the motion. The motion passed 4 – 0.

10. OLD BUSINESS – none.

11. OTHER

- a. Discuss/vote to approve the minutes of the October 19, 2021, meeting.

Dwayne Woodsome made a motion to approve the minutes of the October 19, 2021, meeting. David Chauvette seconded the motion. The motion passed 4 – 0.

12. PENDING DECISIONS – none.

13. WEEK'S ACTION LIST

14. DISCUSSION OF AGENDA ITEMS

Dwayne Woodsome stated that the Selectmen should think about having a workshop for the Federal money the Town has received and will be receiving from COVID relief. A meeting will be set up by Matt before or after one of the Selectmen's meetings.

15. ITEMS NEEDING SIGNATURE

- a. Consent Agreement – Map 42 Lot A190
- b. Quitclaim Deed Map 008 Lot 073

The Selectmen signed the Consent Agreement, Quitclaim deed, and the two renewal licenses for the Lions Club and Eagles.

16. ADJOURN

Dwayne Woodsome made a motion to adjourn the meeting at 6:16 p.m. David Chauvette seconded the motion. The motion passed 4 – 0.