

**Town of Waldoboro, Maine
Board of Selectmen Meeting
Municipal Building
1600 Atlantic Highway**

**MINUTES
Tuesday, April 12, 2005 6:00 p.m.**

1. Call to Order.

The Board of Selectmen met at the Municipal Building on Tuesday, April 12, 2005 at 6:00 p.m. to conduct town affairs. The meeting was called to order by Chairman Kathleen Blodgett, with a quorum present.

Members present were Ted Wooster, Ellen Winchenbach, Gordon Webster, Rebecca Maxwell and Chairman Kathleen Blodgett.

Staff present was Town Manager Lee Smith, Assessors' Agent Darryl McKenney, Town Clerk Linda Perry, and Administrative Assistant Michael Ducharme.

Residents present were Catherine Trueman, Frank Abel, Elaine Abel, and Steve Cartwright. Others present were Lincoln Davis, Nancy Dail, and Jennifer Merritt from the Waldoboro Business Association.

Representing the press was Mike Colbert from the Lincoln County News.

2. Public Hearing(s).

None.

3. Approve Consent Calendar.

On the motion of Maxwell / Wooster, the Board **VOTED: To approve the consent calendar as follows (Vote 5-0):**

- A. Regular meeting minutes - March 22, 2005.**
- B. Warrants & Financial Reports:**
 - 1. General Fund Warrants 38, 39 and 40.
 - 2. Payroll Warrants 38, 39 and 40.
 - 3. Water Department Operating Warrant - #TBA.
 - 4. Water Department Capital Warrant - #TBA.
 - 5. Financial Report for March.
- C. Departmental Reports.**

4. Communications.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To place the following correspondence on file (Vote 5-0).**

A. Senator Susan Collins - re: RD Loan Agreement.

This is a letter from Senator Collins in reply to a request from the Town Manager to relieve the Town of Waldoboro of the \$1.3 million loan obligation to the Rural Utilities Service due to the oncoming closing of the Osram-Sylvania Plant. The request was denied by USDA Rural Development since there are no existing regulations in the Rural Utilities Service procedures to adjust the obligation.

5. Committee & Departmental Reports.

None.

6. Official Action.

A. Act on audit bid award.

Six firms were solicited for audit bids for 2005. Of those solicitations only one firm replied. Runyon Kersteen Ouellette submitted a bid for \$12,200. They have done this audit for the Town of Waldoboro for the past five years.

On the motion of Wooster / Webster, the Board **VOTED: To award the audit bid to Runyon Kersteen Ouellette for a five year period with a first year of \$12,200 (Vote 5-0).**

B. Act on Cross Street Pump Station Contract (#03) -tentative.

On the motion of Maxwell / Wooster, the Board **VOTED: To table the discussion until the next session since not all of the information has been collected (Vote 5-0).**

C. Act on Depot Street Water Main Contract (#04) - tentative.

On the motion of Maxwell / Wooster, the Board **VOTED: To table the discussion until the next session since not all of the information has been collected (Vote 5-0).**

D. Act on Purchased Water Contract.

This is a yearly contract to purchase water from the Waldoboro Environmental Park. The Town Manager feels we will only need to purchase the water until December 2005, when the new wells will produce enough water.

On the motion of, the Board **VOTED: To approve the purchased water contract with Waldoboro Environmental Park, Inc. (Vote5-0).**

E. Set free dump days.

Yearly, the residents are allowed to dump at the transfer station at no cost to them for the purpose of spring yard cleanup. Typically the first and second weekend in May are allocated for this purpose.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To set the free dump days for May 7 & 8, 2005 and May 14 & 15, 2005 (Vote 5-0).**

F. Set public hearing date for liquor license applications.

On the motion of Maxwell / Wooster, the Board **VOTED: To set the date for the public hearings for a new liquor license for Andrea Kennedy d/b/a Ocean's Bounty and a liquor license renewal for Gary Hall d/b/a Captains Fresh Idea on April 26, 2005 (Vote 5-0).**

G. Act on Hazard Mitigation Plan

On the motion of Webster / Wooster, the Board **VOTED: To table the discussion until the Board could review the Hazard Mitigation Plan (Vote 5-0)**

H. Act on Quit Claim Deeds.

1) Lowell & Jean Hildings for payment of tax liens.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To execute a quit claim deed for payment of delinquent taxes on property owned by Lowell & Jean Hildings – Town Map R2 Lot 32, 101 Gross Nk (Vote 5-0)**

2) James & Carol Cressotti for payment of tax liens.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To execute a quit claim deed for payment of delinquent taxes on property owned by James & Carol Cressotti – Town Map R12 Lot 12, 1107 Goshen Rd (Vote 5-0)**

I. Act on proposed 2005 municipal budget.

See Attached.

7. Recess

On the motion of Webster / Maxwell, the Board **VOTED: To recess at 9:35 p.m. until April 13, 2005 at 6:30 p.m. (Vote 5-0).**

8. Reconvene

The Board reconvened in regular session on April 13, 2005 at 6:30 p.m.

9. Official Action

A. Act on proposed 2005 municipal budget.

See Attached.

10. Executive Session(s).

The Board **VOTED: To table executive session until the next session (Vote 5-0).**

11. Adjourn.

On the motion of Winchenbach / Wooster, the Board **VOTED: To adjourn at 10:50 p.m. (Vote 5-0).**

Michael C. Ducharme
Administrative Assistant

Kathleen M. Blodgett
Chairman

Rebecca B. Maxwell

Gordon E. Webster

Theodore M. Wooster

Ellen A. Winchenbach

Board of Selectmen
Waldoboro, Maine