

**Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, July 12, 2005 6:00 p.m.**

1. Call to Order.

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

Members of the Board present were Rebecca Maxwell, Theodore Wooster, Ellen Winchenbach, Delia Mohlie, and Chairman Carleton Johnson.

Staff present was Town Manager Lee Smith, Chief of Police Leroy Jones, and Administrative Assistant Michael Ducharme.

Also present was Jennifer Merritt from the Waldoboro Business Association.

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

2. Citizen Comments. (for items not on the agenda).

None.

3. Public Hearing(s).

None.

4. 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 - June 28, 2005.

B. Warrants & Financial Reports:

1. General Fund Warrants 52 and 2006 - 01.
2. Payroll Warrants 52 and 2006 - 01.
3. Water Department Operating Warrant - #TBA.
4. Water Department Capital Warrant - #TBA.

C. Departmental Reports.

5. Communications.

None.

6. Committee & Departmental Reports.

None.

7. Official Action.

A. Act on Bid Awards

1. Diesel Fuel & Heating Oil:

The diesel fuel bid was for an estimated quantity of 16,000 gallons of diesel fuel, 50/50 blended required from October 1, 2005 to April 1, 2006 delivered to the Public Works Garage.

Bids Received	Bid Price	Tank Car Price
Maritime Energy	\$1.8080	\$1.6880
M. W. Sewall & Co.	\$1.8612	\$1.7112

On the motion of Maxwell / Wooster, the Board **VOTED: To award the diesel fuel bid to Maritime Energy at a low bid of \$1.808 (VOTE 5-0).**

The heating oil bid was for the 2005 – 2006 heating season delivered to the Municipal Building, Public Works Garage, and the Friendship Street Community Center.

Bids Received	Bid Price	Tank Car Price	1 Year Fixed Price
Maritime Energy	\$2.0890	N/A	\$2.0890
M. W. Sewall & Co.	\$1.8620	\$1.6620	\$2.1280
C. N. Brown Co.	\$1.7472	\$1.6712	\$1.8690

On the motion of Winchenbach / Wooster, the Board **VOTED: To award the heating oil bid to C. N. Brown Company at a low bid of \$1.869 fixed for one year and invite the Waldoboro Public Library to join in at this price (VOTE 5-0).**

2. Paving Bid

The items which are intended to be worked on this year are:

- a. Reef Rd. Project (Section 1) – Beginning at the junction of Wagner Bridge Rd. extending northeast 0.20 miles to the end of the paved section of road.
- b. Reef Rd. Project (Section 2) – Beginning at the end of section 1 extending 0.84 miles to the end of the public right-of-way.
- c. Cross St. – Beginning at the intersection of Wagner Bridge Rd. extending westerly 0.40 miles to the junction of Winslows Mills Rd.
- d. Chapel Road Project – Beginning at the junction of Union Road extending westerly 1.36 miles to the junction of Feylers Corner Rd.
- e. Castner Road Project – Beginning at the junction of Union Road extending westerly 1.52 miles to the junction of Feylers Corner Road.

- f. Hoak Road – Beginning at the junction of Washington Road extending 1,014 feet to the end of the town way. This road is currently gravel surface.
- g. Transfer Station Entrance Road – Beginning at the junction of North Nobleboro Road and extending northerly 500 feet to the entrance to the rear of the transfer station. Also including resurfacing the ramp at the station.
- h. Public Works Garage Entrance Road – Fine grade and pave the entrance road and parking lot at the new Waldoboro public works garage.

Bids Received	Amount
Marriners, Inc.	\$182,976.00
Ferraiolo Corp.	\$179,598.00
Lane Construction	\$210,906.30

On the motion of Wooster / Winchenbach, the Board **VOTED: To award the paving bid to Ferraiolo Corporation at a low bid of \$179,598.00 (VOTE 5-0).**

- 3. Bulldozer repairs/replacement (still pending)

No Action Taken.

B. Act on the following Waldoboro Police Department Policies:

- 1. Property/Evidence Control Policy (Waldoboro Police Department)

This is a State mandated policy to control video and audio media storage and confidentially.

On the motion of Wooster / Winchenbach, the Board **VOTED: To adopt the Property and Evidence Control Policy for the Police Department (VOTE 5-0).**

- 2. Act on Underage Drinking Enforcement Policy

This policy was recommended by the Maine Chief of Police Association as a written policy for handling situations where minors are consuming alcohol.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To adopt the Underage Drinking Enforcement Policy for the Police Department (VOTE 5-0).**

C. Act on appointments to Investment Review Committee

Candidates for the Investment Review Committee are Roy Johnson, Parker Spofford, John Blamey, Ted Wooster, Delia Mohlie, and Eileen Dondlinger as the ex-officio member.

On the motion of Maxwell / Winchenbach, the Board **VOTED: To appoint Roy Johnson, Parker Spofford, John Blamey, Ted Wooster, Delia Mohlie, and Eileen Dondlinger (VOTE 5-0).**

D. Act on appointments to Town Response Panel (Gateway 1).

The Town Response Panel will meet quarterly as a group and one person will meet with the MaineDOT to represent the views of the Panel. Volunteers are Ellen Winchenbach, Carleton Johnson, Steve Cartwright, April Lautman, Richard Castner, Bill Pace, Jean Robinson, and Jennifer Merritt.

On the motion of Maxwell / Mohlie, the Board **VOTED: To appoint Ellen Winchenbach, Carleton Johnson, Steve Cartwright, April Lautman, Richard Castner, Bill Pace, Jean Robinson, and Jennifer Merritt to the Town Response Panel for the Gateway One Project (VOTE 5-0).**

E. Act on CMP Pole Location Permit.

A CMP pole has been requested for Mayo Rd. 870 feet from the intersection with Friendship Rd. This pole will supply power and telephone to 95 Mayo Rd., Map R08 Lot 12, owned by Freeman Zausner.

On the motion of Maxwell / Winchenbach, the Board **VOTED: To approve the pole location permit on Mayo Rd. (VOTE 5-0).**

F. Act on setting a date for Public Hearing for a Liquor License Renewal for Paul Blomquist d/b/a Bullwinkle's Restaurant / The Bog Tavern.

On the motion of Johnson / Maxwell, the Board **VOTED: To set a public hearing for Paul Blomquist d/b/a Bullwinkle's Restaurant / The Bog Tavern for July 26, 2005 (Vote 5-0).**

G. Discuss Draft 2006 Annual Management Plan. (Workshop)

The Town Manager explained some of the 99 projects listed under the 14 departments of Waldoboro's Municipal Government. He feels the projects and any others should be prioritized and dealt with on a yearly basis. Please see attached Management Plan.

8. Executive Session(s).

None.

9. Adjourn.

On the motion of Maxwell / Wooster, the Board **VOTED: To adjourn at 8:43 p.m. (Vote 5-0).**

Michael C. Ducharme
Administrative Assistant

Carleton E. Johnson
Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Ellen A. Winchenbach

Delia W. Mohlie

Board of Selectmen
Waldoboro, Maine